Exhibit 2



Transcript of Angela Svonavec

Date: November 4, 2024

Case: Heritage Holding Co. -v- KTRV, LLC / Banshee Industries -v- Heritage Coal

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                  IN THE UNITED STATES DISTRICT COURT
              FOR THE WESTERN DISTRICT OF PENNSYLVANIA
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       HERITAGE HOLDING CO.,
       LLC, a Pennsylvania
4
       limited liability
       company,
5
                      PLAINTIFF,
6
       VS.
7
                                       ) Civil Action No.
       KTRV, LLC,
                                       ) 2:24-cv-1448
8
                      DEFENDANT.
9
10
       BANSHEE INDUSTRIES, LLC,
11
       Pennsylvania limited
       liability company,
12
                 PLAINTIFF,
13
       VS.
                                       ) Civil Action No.
14
                                       ) 3:24-cv-233
       HERITAGE COAL & NATURAL
15
       RESOURCES, LLC,
                DEFENDANT.
16
17
                ORAL AND VIDEOTAPED DEPOSITION OF
18
                            ANGELA SVONAVEC
                            NOVEMBER 4, 2024
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2.1
           ORAL AND VIDEOTAPED DEPOSITION OF ANGELA SVONAVEC,
     produced as a witness at the instance of the DEFENDANT,
     and duly sworn, was taken in the above-styled and numbered cause on the NOVEMBER 4, 2024, from 9:22 a.m. to 1:56 p.m., before Jodi Goodman, CSR, RPR, CRR, CRC,
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23
     reported by machine shorthand, at the offices of Regus,
2.4
     3080 Tamiami Tr E, Suite 301, Naples, FL 34112, pursuant
     to the Federal Rules of Civil Procedure and the
25
     provisions stated on the record or attached hereto.
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1 APPEARANCES 2 FOR THE PLAINTIFFS: Mr. Chadd Colin 3 MORELLA & ASSOCIATES 706 Rochester Road Pittsburgh, PA 15237 4 412-369-9696 5 FOR THE DEFENDANTS: 6 Mr. Curtis Krasik K&L GATES, LLP 7 K&L Gates Center 210 Sixth Avenue 8 Pittsburgh, PA 15222 412-355-6500 9 ALSO PRESENT: 10 Ms. Michelle Mejia, Videographer 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25

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1 INDEX 2 PAGE 3 4 ANGELA SVONAVEC Examination by Mr. Krasik..... 5 Signature and Changes......186 6 Reporter's Certificate......188 7 EXHIBITS NO. DESCRIPTION PAGE 8 Declaration of Domicile 13 2024 Florida Statutes 14 9 3 Compilation of Tax Returns 18 TriState Capital Bank Tax Information 33 56 5 Voter Information Lookup 10 Warranty Deed 61 11 7 Article - The Greater Cumberland Committee 63 8 Article - The Greater Cumberland Committee 70 72 12 9 UCC1 Financing Statement 74 10 Article from the Trib Democrat 13 11 Letter to Judge Bissoon 78 12 Motion to Transfer Venue 82 13 Letter from Rockwood Alliance Church 85 14 14 Civil Complaint 88 15 15 Excerpts from IRS Examiner Report 101 16 ATC Flight Record 124 17 Certificate of Amendment 144 16 Operating Agm't of Angela's Interest, LLC Operating Agm't of Jason's Interest, LLC 18 146 19 17 146 20 Membership Interest Assignment Agreement 157 159 21 Plaintiff's Motion in Support of Remand 18 22 Membership Interest Assignment Agreement 166 19 23 Contribution Agreement 170 24 Amended and Restated Operating Agreement 174 20 of Banshee Industries, LLC 21 REQUESTED DOCUMENTS/INFORMATION 22 NO. DESCRIPTION Property Records for 796 Portside Property 2 23 Proof of Checking Account for Ms. Svonavec at FNB 3 Copy of Ms. Svonavec's Passport 4 24 Documentation of Flights 5 Proof Ms. Svonavec was in Florida for the Dates 25 Contradictory to the ATC document, Exhibit 16

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PROCEEDINGS 1 NOVEMBER 4, 2024 2 3 (Deposition commenced at 9:22 a.m.) 4 THE VIDEOGRAPHER: Here begins Media Number 5 One in the videotaped deposition of Angela Svonavec in 6 the matter of Heritage Holding Co. v. KTRV, LLC/Banshee 7 Industries v. Heritage Coal, In the United States 8 District Court for the Western District of Pennsylvania. Case Number 2:24-CV-1448. 9 10 Today's date is November 4th, 2024, and the 11 time on the video monitor is 9:22 a.m. The videographer 12 today is Michelle Mejio representing Planet Depos and this video deposition is taking place at Regus, 3080 13 14 Tamiami Trail East, Suite 301, Naples, Florida 34112. 15 Would counsel please identify themselves 16 and state whom they represent? 17 MR. COLIN: Chadd Colin from Morella & 18 Associates representing the Plaintiff -- Plaintiffs in 19 both cases. Thank you. 20 MR. KRASIK: Curt Krasik with K&L Gates 2.1 representing both Defendants. 22 THE VIDEOGRAPHER: Thank you. The court 23 reporter today is Jodi Goodman representing Planet 24 The witness will now be sworn. Depos. 25 THE REPORTER: Thank you.

5

1 (Witness sworn) 2 ANGELA SVONAVEC, 3 having been first duly sworn, testified as follows: 4 EXAMINATION BY MR. KRASIK: 5 6 Good morning, Ms. Svonavec. Q. 7 Α. Good morning. 8 As I said, my name is Curt Krasik and I represent the Defendants in these cases. You 9 10 understand, ma'am, the obligations of the oath you just 11 took? 12 Α. I do. Is there anything that would prevent you from 13 0. telling your full, complete and best testimony today? 14 15 There is not. Α. Great. Would you state your full name for the 16 Ο. 17 record? 18 Angela Lynn Svonavec. Α. 19 Q. And what was your name at birth? 20 Α. Angela Lynn Youngen. 2.1 Okay. And where were you born, ma'am? Q. 22 Meyersdale, Pennsylvania. Α. What county is Meyersdale? 23 Q. 24 Somerset. Α. 25 Somerset County? And do you have any siblings? Q.

6 1 Α. One. 2 Q. And what is his or her name? 3 Jennifer. Α. 4 Jennifer. Is Casey Schrift --Q. 5 Α. No. 6 -- a sibling? Q. 7 Α. No. 8 Okay. And where did you grow up, ma'am? Q. 9 MR. COLIN: Object to the form. You can 10 answer. 11 I grew up in western Pennsylvania. Α. 12 (BY MR. KRASIK) Okay. In Somerset County? Q. 13 Α. Mostly, yes. And where else? 14 Q. Well, my family had businesses in Maryland, 15 16 too, so we spent -- we worked every day in Maryland. 17 Where was your residence? 0. In Harvest Drive, Rockwood, PA. That's where 18 19 my parents live. 20 Okay. And what high school did you go to, 2.1 ma'am? 22 Rockwood. Α. 23 Q. And did you pursue any education after high

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24

25

school?

Α.

Yes.

7 What was that? 1 Q. 2 Α. A lot. 3 Ο. Please. 4 Let me see if I can recall it all. It's --5 it's very diverse, so I did -- first I did nursing. 6 Uh-huh. Q. 7 Got my RN. I then did my doctorate in Α. 8 naturopathic medicine through Clayton College in 9 Alabama. I studied in Ashrams, I -- mostly the Bahamas. 10 I studied the Kripalu up in Massachusetts. I studied the Australasion Herbal College. I studied mechanics. 11 12 I'm actually a mechanic also. I took courses in trucking. I have my CDLs. That was before -- some 13 of -- this isn't all in order. 14 15 Uh-huh. 0. 16 That's all I can recall right now. 17 Okay. And it sounds like some -- at least some 0. 18 of those were outside of Pennsylvania? 19 Α. Yes. 20 Were any in Pennsylvania? Q. 2.1 The nursing was in Pittsburgh. Α. 22 Okay. So for a time you lived outside of Q. Pennsylvania? 23 24 Α. Yes.

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And then returned to Pennsylvania?

25

Q.

1	A. Yes.
2	Q. Okay. And when did you return to reside in
3	Pennsylvania after school?
4	A. I don't really I don't really recall exactly
5	the year. I want to say maybe I hate to guess.
6	Q. I don't just tell me your best testimony.
7	So was it before 2000?
8	A. Around 2000.
9	Q. All right. Around 2000.
10	A. '99 well, '98, I'll bet.
11	Q. Okay. And where did you live at that time?
12	A. When I came back I lived for a little while
13	at in a property my grandmother lived in Rockwood
14	or she didn't live there. She owned it and then moved
15	to the Mud Pike Road.
16	Q. And that's in Rockwood?
17	A. That was in Rockwood.
18	Q. Okay. Okay. And at some point you got married
19	to Jason Svonavec?
20	A. Uh-huh.
21	Q. And when was that?
22	A. We stayed 2000 2002.
23	Q. And were you married before marrying Jason
24	Svonavec?
25	A. Yes.

1	Q. Okay. And what was your ex-husband's name?
2	A. Travis.
3	Q. Travis. Okay. And where did you live during
4	the time of your prior marriage?
5	A. That's where we lived at my grandma's house for
6	a little while, the property she owned, and then Mud
7	Pike.
8	Q. Okay. And you had a child from that prior
9	marriage?
10	A. Sydney.
11	Q. Okay. And when was Sydney born?
12	A. '99.
13	Q. And where was Sydney born?
14	A. She was born in Conemaugh in Johnstown.
15	Q. And after let me ask first, did you get
16	divorced from Travis?
17	A. Uh-huh.
18	Q. Okay. Did you have a custody arrangement with
19	him regarding Sydney?
20	A. Yes.
21	Q. And under that custody arrangement, did you
22	have what was what amount of custody did you
23	A. It was shared custody.
24	Q. Shared custody. Where did Travis live after
25	your divorce?

1	A. I'm not sure.
2	Q. Well, in the times that you shared custody with
3	him where did you take Sydney?
4	A. Oh, he picked her up.
5	Q. He picked her up? You don't know where he
6	lived?
7	A. I no. I I think he moved a few times. I
8	can't recall.
9	Q. Okay. In Pennsylvania?
10	A. In Pennsylvania. Yes.
11	Q. Okay. And what was the shared custody
12	arrangement?
13	A. I had her most of the time. He got her on
14	Fridays and returned her Saturday mornings.
15	Q. And was that the relation was that the
16	arrangement schedule that you maintained through the
17	time she was 18?
18	A. Well, no, it got more relaxed.
19	Q. Okay. Okay. And you have a child in your
20	marriage with Jason Svonavec. Correct?
21	A. Uh-huh. Yep.
22	Q. And what is his name?
23	A. Spencer.
24	Q. Okay. And when was Spencer born?
25	A. In 2003.

1	Q. And where was Spencer born?
2	A. He was born in Somerset Hospital. You know
3	what, I'm embarrassed as a mom. I have those reversed.
4	Sydney was born in Somerset Hospital and Spencer was
5	born in Johnstown, because Somerset, the OB closed.
6	Sorry. I have a menopausal brain right now.
7	Q. Thank you for correcting it. No no problem.
8	All right. And you and have you and
9	Jason been continuously married for, what is that, 23
10	years?
11	A. Yes.
12	Q. Okay. And where have you resided during your
13	marriage with Jason?
14	MR. COLIN: Object to form.
15	A. Yeah, so it's changed through the years.
16	Q. (BY MR. KRASIK) I assumed it had, so just tell
17	me everything.
18	A. Yes, so we lived in on Mud Pike for several
19	years. And then we'd owned a farm, so he wanted to
20	build on the farm and about the time let's see. I'd
21	moved here first. So around 2012 I moved to Florida,
22	but not in official capacity till 2014.
23	Q. Right.
24	A. And so I've been here ever since.
25	Q. And then you have a home at I'm trying to

1	find the address. What other address or what other
2	house 192 Stone Ridge Lane. You have a house at 192
3	Stone Ridge Lane. Is that correct?
4	A. Yes, there's a property there.
5	Q. Okay. It's a property, but it's a house?
6	A. There's a house there, uh-huh.
7	Q. And you co-own the house?
8	A. Right, I'm on the deed.
9	Q. So you co-own it? Is there any difference in
10	your understanding being on the deed versus owning it?
11	A. I don't think so.
12	Q. Okay. Okay. And when was the 192 Stone Ridge
13	house built?
14	A. I'm not sure the year.
15	Q. It was a new was it a new construction?
16	A. It was.
17	Q. Okay. Where do you currently reside?
18	A. Currently here in Naples at 5792 Clarendon
19	Drive.
20	Q. And when did you start residing at 5792
21	Clarendon Drive? Withdraw the question.
22	When did you start residing in Florida?
23	A. In full capacity it was in 2014.
24	Q. And at that time what did you reside at 5792
25	Clarendon Drive?

1	A. No, that time it was The Moorings. It was 796
2	Portside Drive.
3	Q. And at some time afterwards you moved to 5792
4	Clarendon Drive?
5	A. Yeah. Around 2020.
6	Q. Okay.
7	A. Maybe 2021.
8	Q. Okay.
9	A. That vicinity.
10	Q. Okay. I'll mark an exhibit and show it to you.
11	MR. KRASIK: For the witness and for you,
12	Chadd.
13	MR. COLIN: Thank you.
14	(Deposition Exhibit No. 1 marked)
15	Q. (BY MR. KRASIK) Ms. Svonavec, I've shown you
16	what I've marked as Exhibit 1. Do you recognize this
17	document?
18	A. Yes.
19	Q. Okay. And is this the declaration of domicile
20	that you filed in 2014?
21	A. Yes.
22	Q. Okay. And the date on this is May 22nd, 2014.
23	Correct?
24	A. Yes.
25	Q. Okay. And you filed this declaration if you

look at the first paragraph -- where is it? 1 2 conformity with Florida Statute Section 222.17. see that in the first paragraph? 3 4 I don't yet. The first paragraph to clerk. Α. 5 Ο. Above the address. 6 Declaration of Florida I'm filing in -- okay. 7 Yeah. Accord -- accordance and conformity, yes. 8 Okay. And do you recall if you read Florida Q. 9 Statute 222.17 at the time that you filed this? 10 I would not have, but my attorneys would have. 11 I'm showing you what I've marked as Exhibit 2. Ο. 12 (Deposition Exhibit No. 2 marked) 13 0. (BY MR. KRASIK) And this, Ms. Svonavec, you can see is Section 222.17 of the Florida Statutes 14 15 manifesting and evidencing domicile in Florida. Do you 16 see that? 17 Α. Yes. 18 Okay. And if you'll turn your attention to 19 subparagraph 1, do you see that -- the filing that you 20 make showing he or she resides in is a sworn statement? 2.1 Α. Yes. 22 Okay. And if you look in paragraph 3, the 23 statute says that this sworn statement shall contain, 24 among other things, a declaration that the person making the same, the declaration, is at the time of making such 25

1 statement a bona fide resident of the State? 2 Α. Uh-huh. 3 Do you see that? Ο. 4 Α. Yes. 5 Okay. And at the time that you -- oh, last 6 In paragraph 5 of the statute do you see that 7 the sworn statement permitted by this section shall be 8 signed under oath before an official authorized to take 9 affidavits. Do you see that? 10 Α. Yes. Okay. And so you understand this is subject to 11 0. 12 perjury? 13 Α. Yes. 14 Okay. And at the time that you made your 15 declaration of domicile, you understood that you were 16 making that declaration subject to penalties of perjury. 17 Is that right? 18 Α. Correct. 19 Q. Okay. You can put that aside for now. 20 MR. KRASIK: Thank you. 2.1 (BY MR. KRASIK) Okay. Turning back to the Q. 22 declaration of domicile, Exhibit 1, if you look in the middle of the declaration you swore under oath that you 23 24 formerly resided at 184 West Mud Pike, Rockwood, 25 Milford, PA 1557. Correct?

1	7 FFF7 37
1	A. 5557. Yes.
2	Q. Okay. And at that time for how long had you
3	lived at 184 West Mud Pike?
4	A. I can't remember what year that house was
5	built, but that's where when I came back after my
6	schooling that's where I lived.
7	Q. Okay. So since around 2000, we said?
8	A. No. That it would have been prior to that.
9	Q. Okay.
10	A. Because '98
11	Q. Okay.
12	A was when I got married to Travis so it would
13	have been maybe '98.
14	Q. Okay.
15	A. '97. I can't I don't know exactly, but
16	Q. Okay.
17	A that's a long time ago.
18	Q. Okay. So at the time you filed this
19	declaration in 2014 you had lived there more than 15
20	years? Is that fair to say?
21	MR. COLIN: Object to form.
22	Q. (BY MR. KRASIK) I'm not trying to trick you.
23	A. I'm just having to do math. I'm not that good
24	
	at math.

1	A. Yeah. So 2014, that would be 14
2	Q. Okay.
3	A. Yeah.
4	Q. When did you stop residing at 184 West Mud
5	Pike?
6	A. When I moved here, I
7	Q. Okay. And did Jason Svonavec continue to live
8	at 184 West Mud Pike?
9	A. I yes. He'd have lived there till the house
10	at Stone Ridge was built.
11	Q. Okay. And we didn't remember exactly when that
12	was?
13	A. I don't
14	Q. But 2018, 2019. About right? Stone Ridge?
15	A. I I don't know.
16	Q. Okay.
17	A. I'd say a little bit before that.
18	Q. Okay. But Jason continued to live at 184 West
19	Mud Pike at the time that you filed this declaration of
20	domicile in Florida?
21	A. Uh-huh. Yes.
22	Q. Okay. Prior to filing this declaration of
23	domicile, you had filed tax returns saying that you
24	lived in Pennsylvania. Right?
25	A. I don't do my taxes, so I don't know.

Okay. Let me show you what I've marked as 1 Q. 2 Exhibit 3, which is a collective exhibit of tax returns. 3 (Deposition Exhibit No. 3 marked) 4 (BY MR. KRASIK) And, Ms. Svonavec, if you Q. 5 would look at the first page of the exhibit, this is the 6 2012 U.S. individual income tax return. Do you see 7 that? 8 Α. Yes. 9 Okay. And the top line says Jason R. Svonavec 10 and the second line says Angela L. Svonavec. Do you see 11 that? 12 Α. Yes. Okay. So would you agree that in 2012 you 13 filed a federal tax return saying that you lived with 14 15 Jason at 184 West Mud Pike? 16 Α. Yes. 17 Okay. And if you look on the second page, this 18 is the Pennsylvania income tax return for 2012, and again, it's filed by Jason and Angela Svonavec. And if 19 20 you look on the right, there's the statuses. And I think R on the third line down means PA resident. 2.1 22 you see that, ma'am? 23 MR. COLIN: Object to form. 24 I -- that's PA resident, nonresident, part year 25 resident.

1	Q. (BY MR. KRASIK) Right.
2	A. Okay.
3	Q. And if if you see the bolded capital letters
4	it looks like for a PA resident you do you put R, for
5	a nonresident you put N, and for a part year resident
6	you put P.
7	A. Oh, okay.
8	Q. Do you see that?
9	A. Yes.
10	Q. Okay. And there's an R next to that residency
11	status for 2012. Correct?
12	A. I I don't see where that is.
13	Q. Well
14	A. I see the Jason R. and Angela L.
15	Q. Uh-huh.
16	A. And where would where's the R that you're
17	referring to?
18	Q. So if you look at the right column of the
19	return, there's a line that says extension with an N
20	next to it. There's a line that says amended return
21	with an N next to it, and there's a residency status
22	with an R next to it. Do you see that?
23	A. Yes.
24	Q. Okay. And do you have any reason to believe
25	that R does not mean PA resident?

1	MR. COLIN: Object to form.
2	A. Yeah, it says resident, nonresident or part
3	year resident.
4	Q. (BY MR. KRASIK) Right. But instead
5	A. So
6	Q. I'm sorry. Finish your answer.
7	A. So I don't think it's clear what it means. It
8	looks to me that it has a lot of meaning, but go ahead.
9	Q. We can agree it says R. Correct?
10	A. Yeah. The letter R. Yeah.
11	Q. All right.
12	A. The long definition.
13	Q. All right. And you understood when you were
14	filing your tax returns that you were filing them under
15	oath subject to penalties of perjury as well. Right?
16	MR. COLIN: Object to form.
17	A. I assume. They're prepared by professionals
18	and we just Docusign and send the checks.
19	Q. (BY MR. KRASIK) Okay. Well, you didn't you
20	didn't intend or know that any information in your
21	return was not accurate. Would that be fair to say?
22	MR. COLIN: Object to form.
23	A. Correct. I assumed they did everything
24	correctly.
25	Q. (BY MR. KRASIK) Okay. And if we look at page

1	1 of the exhibit for the federal tax return, would this
2	mean that you were filing then married, filed jointly?
3	A. I
4	MR. COLIN: Object to form.
5	A don't know.
6	MR. COLIN: Object to form.
7	Q. (BY MR. KRASIK) Okay. If we look at page 2 of
8	your Pennsylvania tax return, I would direct your
9	attention to the right-hand column, the line under
10	residency status which we were looking at before, there
11	is a J?
12	A. Uh-huh.
13	Q. Do you see that?
14	A. Yes.
15	Q. Okay. And if you look at the options there's a
16	bolded capitalized M for filing jointly married?
17	A. Okay.
18	Q. And then a filing separately?
19	A. Uh-huh.
20	Q. And then final return and deceased. Do you see
21	those options?
22	A. I do, yes.
23	Q. Okay. And there's a J next to that line.
24	Correct?
25	A. Yes.

1	Q. All right. So does that refresh your
2	recollection that you were filing
3	MR. COLIN: Object to
4	Q. (BY MR. KRASIK) jointly married in 2012?
5	MR. COLIN: Object
6	A. I just don't
7	MR. COLIN: Object to form.
8	Q. (BY MR. KRASIK) Go ahead.
9	A. I don't I don't recall how they were
10	prepared and what years they were joint and which years
11	they weren't, so we'll just have to look at the
12	record
13	Q. (BY MR. KRASIK) Right.
14	A and agree that however they prepared it
15	sounds
16	Q. And my question was, does seeing this document
17	refresh your recollection as to how they were
18	A. No, it doesn't.
19	Q. Okay. Let's look at if you could turn the
20	page to the third page of that document, which is the
21	federal income tax for 2013.
22	A. Uh-huh.
23	Q. And again, it says lists Jason R. Svonavec,
24	Angela L. Svonavec at 184 West Mud Pike. Correct?
25	A. Correct.

1	Q. All right. Did you understand that you were
2	filing your 2013 U.S. tax returns jointly?
3	MR. COLIN: Object to form.
4	A. It wasn't something that was discussed with me.
5	I don't know how they were filed.
6	Q. (BY MR. KRASIK) Does seeing your 2013 federal
7	income tax return, at least what we have, refresh your
8	recollection they were filed jointly with your husband?
9	MR. COLIN: Object to form.
10	Q. (BY MR. KRASIK) Is that no?
11	A. No.
12	Q. If you could turn to the next page, which is
13	your 2013 Pennsylvania income tax return, it again lists
14	Jason R. and Angela L. Svonavec. Does this mean that
15	you were filing your Pennsylvania income tax returns
16	married, filing jointly
17	MR. COLIN: Object
18	Q. (BY MR. KRASIK) in 2013?
19	MR. COLIN: Object to form.
20	A. These are really questions for the accountant
21	that handled it. I don't know how I don't know how
22	they do. I'm being 100% honest with you. I don't
23	understand how taxes are prepared.
24	Q. Okay.
25	A. I put it in the hands of the professionals.

1	Q. Okay. In 2013 and 2012 did you reside in
2	Pennsylvania?
3	A. I believe so.
4	Q. Okay. And so did you file your federal your
5	Pennsylvania income tax returns together with your
6	husband as a PA resident?
7	MR. COLIN: Object to form.
8	A. That's a tax question for the accountant.
9	Q. (BY MR. KRASIK) Okay. And before we leave
10	this 2013 Pennsylvania return, I would direct your
11	attention to the second line where it says residency
12	status. Do you see that?
13	A. Yes.
14	Q. And you see the R next to that?
15	A. Yes.
16	Q. And under that residency status line, you see
17	there's a bolded R capitalized R for PA resident and
18	a capitalized, bolded N for nonresident and a bolded,
19	capitalized P for part year resident? Do you see that,
20	ma'am?
21	A. Yes.
22	Q. Okay. And you've listed R. Correct?
23	MR. COLIN: Object to form.
24	A. I don't see where it's listed as an R.
25	Q. (BY MR. KRASIK) Next to residency status does

1	it say R, N or P?
2	A. Oh, R.
3	Q. Yes. And the line below that, do you see a J?
4	A. Yes.
5	Q. Okay. And the next to the J, are the
6	options single, married, filing jointly married, with a
7	bolded, capitalized M and a filing separately with a
8	bolded, capitalized S. Do you see that?
9	A. Yes.
10	Q. Okay. And there's a J next to that line on
11	your return. Correct?
12	A. Correct.
13	Q. Okay. All right. We can put aside Exhibit 3
14	for the moment.
15	So, Ms. Svonavec, what changed in May
16	of 2014 to make you a Florida resident?
17	MR. COLIN: Object to form.
18	A. I don't understand what what the question
19	means.
20	Q. (BY MR. KRASIK) Well, you already owned the
21	property in Florida. Correct?
22	A. Yeah, I don't know the exact date that it was
23	bought, but, yes.
24	Q. It was bought before 2014?
25	A. (Moving head up and down).

1	Q. Correct?
2	A. I think it was bought in 2014.
3	Q. I believe earlier you said it was bought in
4	2012.
5	A. 2012 I lived on the other coast. The over
6	in like Bal Harbour and Sunny Isles. I think I came to
7	Naples in 2014 and that's where I established residency
8	and domicile.
9	Q. So the 796 Portside
10	A. Is here in Naples.
11	Q. Okay. When did you move into that house?
12	A. I believe 2014.
13	Q. Okay. Prior to that you had a house on the
14	other coast?
15	A. Not a house, just property.
16	Q. You had another property?
17	A. I had like a yacht and a dock, that type of
18	property.
19	Q. Okay. Did you have a place to sleep?
20	A. That's where we slept, on the yacht.
21	Q. Okay. And that's property? Was there real
22	property? Did you have a deed to it?
23	A. I don't recall. I don't believe so. Probably
24	rented the space, but we owned the yacht, obviously.
25	Q. Okay. And your testimony now is that you

1	bought the 796 Portside property in 2014?
2	A. I believe around that
3	MR. COLIN: Object to form. Go ahead.
4	A. I believe around then. I
5	MR. KRASIK: Okay. We're going to need the
6	property records for that, Chadd.
7	MR. COLIN: For the
8	MR. KRASIK: That's not consistent with
9	what we know, so when 796 Portside when they started.
10	A. When the closing was? I didn't build it. It
11	was yeah, purchased.
12	MR. KRASIK: Since when she owned it.
13	Q. (BY MR. KRASIK) Okay. And do you have a
14	Florida driver's license, Ms. Svonavec?
15	A. I do.
16	Q. Okay. When did you get that?
17	A. I also believe 2014.
18	Q. So you had had property here previously, but
19	you did not have a Florida driver's license?
20	A. I don't understand the question.
21	Q. So you had property in Florida before 2014, but
22	you didn't have a Florida driver's license then?
23	A. I had a yacht down here.
24	Q. But you
25	A. But I didn't live here. I lived here from 2014

I got a driver's license here when I moved to this 1 2 state. Well, did -- when you had your boat on the 3 4 other coast, how often did you go there? 5 Not very often. 6 Q. No? 7 Α. I didn't -- I didn't reside here then. 8 didn't vote here. I didn't work from here. I just had 9 property over there. 10 And it's your sworn testimony that you bought the 796 Portside house in 2014? 11 12 Α. That's my best --MR. COLIN: Object to form. Object to 13 form. Go ahead. 14 A. I know and I keep saying it over and over. 15 16 It's my best guesstimate. I'd have to look up the exact 17 deed. (BY MR. KRASIK) Okay. Well, we'll get the 18 records and we'll check --19 When I moved here is when I decided to move 20 Α. 2.1 here and I did everything here from registering to vote 22 to getting my driver's license to voting in every 23 election. I voted for Rick Scott back then, so that 24 would be -- if you count back the elections, DeSantis 25 has been twice, and -- so -- or Rick Scott and Ron

1	DeSantis was twice, so eight 12 but then it's only
2	been two years of his, so at least at least for the
3	last ten years I've voted here. I think it's 2014.
4	Q. Okay. Your best memory is that you got your
5	you registered to vote in Florida in 2014?
6	A. Correct.
7	Q. Okay. Not before that?
8	A. I don't believe so.
9	Q. Okay.
10	A. I think the year
11	THE WITNESS: Does he have the checklist?
12	Do you know?
13	MR. COLIN: I don't I don't know what
14	you're referring to specifically, but why don't you wait
15	for Mr. Krasik to ask you a question and then respond to
16	the question that he asks you.
17	THE WITNESS: Okay.
18	MR. KRASIK: We'll get the property records
19	for 796 Portside and we'll clarify that.
20	A. Okay. I think it's really well documented, I
21	know.
22	Q. (BY MR. KRASIK) Okay. And, Ms. Svonavec, at
23	the time that you submitted this declaration of domicile
24	you still owned property in Pennsylvania. Correct?
25	A. Yes.

1	Q. Okay. At the time you owned or co-owned 184
2	West Mud Pike. Correct?
3	A. At at the time I purchased Portside Drive?
4	I I believe so. Yes.
5	Q. Okay. And then after you well, how what
6	happened to the 184 West Mud Pike property in
7	Pennsylvania? Did you sell it? Did you just continue
8	to own it?
9	A. Eventually it was sold.
10	Q. You sold it. Okay. And you don't remember
11	when you sold that?
12	A. I don't remember the year.
13	Q. Was it before or after you built the 192 Stone
14	Ridge Lane property?
15	A. It would have been right about the same time.
16	Q. Okay. So at some point in time you sold 184
17	West Mud Pike. Correct?
18	A. Yes.
19	Q. Okay. And you bought or excuse me. You
20	built 192 Stone Ridge Lane?
21	A. About the same time, yes.
22	Q. Okay. And you were a co-owner of 192 Stone
23	Ridge Lane?
24	A. Yes.
25	Q. Okay. So at all times since 2014 you've owned

1	property in Pennsylvania. Is that correct?
2	A. Yes.
3	Q. Okay. I believe I asked you this earlier, but
4	since I'm not 100% sure, Jason Svonavec did not file a
5	declaration of domicile. Is that right?
6	A. Correct.
7	Q. Why not?
8	A. He lives in Pennsylvania.
9	Q. So since 2014 you've lived in a different state
10	than your husband?
11	A. Uh-huh.
12	Q. Okay. And at no time since 2014 were you and
13	Jason separated in your marriage?
14	A. No, we haven't been.
15	Q. Okay.
16	A. By distance. Not legally.
17	Q. How often do you see your husband?
18	A. He comes pretty frequently to visit.
19	Q. On average?
20	A. Every other week. Every other weekend.
21	Q. So he's a resident of Pennsylvania, but he
22	comes here approximately every other week?
23	A. Yeah, every other weekend usually. He for
24	years he had to be feet on the ground in Pennsylvania to
25	work.

1	Q. Because of jobs?
2	A. Uh-huh.
3	Q. Okay.
4	A. And I could work from anywhere with mine.
5	The yeah. So he he travels down a lot.
6	Q. And what is there a time of the year that
7	you typically are in Florida?
8	A. Yeah. I'm always here September through May
9	and usually the month of July.
10	Q. September to May and the month of July?
11	A. Uh-huh.
12	Q. Okay. All right. Now, we talked a little bit
13	about the 192 Stone Ridge Lane property. Have you ever
14	resided at 192 Stone Ridge Lane?
15	A. 19 no, not resided. I stay there when I go
16	up.
17	Q. That was built during the time that you resided
18	in Florida?
19	A. Uh-huh.
20	Q. Let me show
21	MR. COLIN: While Mr. Krasik is getting
22	that ready, make sure when you answer if you're going to
23	say yes, you say yes and not uh-huh.
24	THE WITNESS: Okay.
25	MR. COLIN: Because it's very difficult for

1	everybody to understand looking back on that. I think
2	Mr. Krasik would agree with that.
3	MR. KRASIK: It's good good instruction.
4	Q. (BY MR. KRASIK) I'm showing you what I've
5	marked as Exhibit 4, Ms. Svonavec.
6	(Deposition Exhibit No. 4 marked)
7	Q. (BY MR. KRASIK) This is a document you
8	produced that appears to be a 2019 loan interest
9	statement. Do you see that?
10	A. Uh-huh. Yes.
11	Q. Okay. And did you claim a home mortgage
12	interest deduction on your 2019 tax returns?
13	MR. COLIN: Object to form.
14	A. I have never heard of this bank. And what year
15	are we saying?
16	Q. (BY MR. KRASIK) See if I have that. Well,
17	this is if you look at this document, it is
18	A. 2019.
19	Q dated 2019. Yes.
20	A. I'm not familiar with this at all. This bank.
21	Q. Okay.
22	A. It has me Beagle Road.
23	Q. Did you provide documents to your attorneys to
24	be produced to us in this case?
25	A. I did not provide this. I've never seen this.

1	Q. Okay. Do you do you see the Bates what
2	we call the number at the bottom, that's what we lawyers
3	call Bates numbers.
4	A. Uh-huh.
5	Q. Do you see it's marked BANS01844?
6	A. Yes.
7	Q. Okay. I would represent to you that it was
8	produced by your attorneys to us in this litigation.
9	MR. COLIN: I I agree that our office
10	produced these documents. What I will note for the
11	record is that Ms. Svonavec is not a Defendant in this
12	or is not a party to this matter. These are corporate
13	parties, and so it's entirely possible and I don't
14	know this, but it's entirely possible that the office of
15	Banshee or the office of Heritage Holdings produced this
16	without her knowledge.
17	MR. KRASIK: That's fine. That
18	Q. (BY MR. KRASIK) Your testimony, Ms. Svonavec,
19	is that you don't recall seeing this document before?
20	A. I've never seen it.
21	Q. Okay. Do you know well, let me first direct
22	your attention. This is a loan interest 2019 loan
23	interest statement. Do you see that?
24	A. Yes.
25	Q. Okay. Do you know on what oh, before I get

1	there. And a couple lines down, it lists a note number,
2	note date, maturity date, current interest rate. Do you
3	see that?
4	A. Yes.
5	Q. Okay. Do you know on what property this
6	interest this mortgage was taken?
7	A. I do not.
8	MR. COLIN: Object to object to form.
9	Now answer.
10	A. I do not.
11	Q. (BY MR. KRASIK) Okay. Well, let me ask this.
12	Was it was it a loan taken on your Florida property?
13	MR. COLIN: Object to form.
14	A. Not to my knowledge.
15	Q. (BY MR. KRASIK) Do you recall that you paid
16	cash? You bought your Florida property. There was no
17	mortgage on it. Right?
18	A. I don't recall.
19	Q. Okay. We'll look at that in a little bit. So
20	your testimony today is you don't know on what property
21	the loan interest well, let me ask another question.
22	Do you know what the loan that the is
23	referred to in this document, what kind of loan it is?
24	MR. COLIN: Object to form.
25	A. I do not.

1	Q. (BY MR. KRASIK) Okay. Do you see your name
2	identified on this document?
3	A. I do.
4	Q. Okay. And it identifies you at the address 550
5	Beagle Road, Rockwood? Do you see that?
6	A. Right. That
7	MR. COLIN: Object to form.
8	Q. (BY MR. KRASIK) The question was, do you see
9	that?
10	MR. COLIN: No, the question was it
11	identifies you at.
12	MR. KRASIK: Oh.
13	MR. COLIN: No, we will stipulate that this
14	paper says 550 Beagle Road, Rockwood, 155
15	MR. KRASIK: I just want to make sure we
16	could agree on that one.
17	MR. COLIN: Absolutely. Without question.
18	Q. (BY MR. KRASIK) All right. So this
19	document
20	A. I've never resided at 550 Beagle Road.
21	Q. I was not suggesting that you did. What is 550
22	Beagle Road?
23	A. That is the farm address, Banshee Farms, but
24	it's also a mailing address for a lot of the businesses.
25	It's like the main mail mailbox, if you will say.

37 Okay. 550 Beagle Road is a farm? 1 Q. 2 Α. It is a farm. 3 Is there a building on that property? Q. 4 A lot of buildings. Α. 5 Q. Okay. 6 THE VIDEOGRAPHER: I'm so sorry. Can I 7 have the witness move her hair off to the side? 8 THE WITNESS: Sorry. I could do a pony --9 MR. COLIN: Ponytail. 10 THE WITNESS: I was going to say, I don't have a thing, but I will -- if anybody has one I'll tie 11 12 it back. (BY MR. KRASIK) So 550 Beagle Road is a farm? 13 0. Uh-huh. 14 Α. 15 And there are a number of buildings on that 0. 16 property? 17 Α. Correct. 18 Okay. Is one of those buildings used as an office? 19 20 Α. A scale house. 2.1 What is a scale house? Q. 22 Where corn -- like, grain is weighed, coal is 23 weighed. Like where something is weighed. 24 Q. Okay. 25 A scale house --Α.

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1	Q. So
2	A with certified scales.
3	Q. Sorry to interrupt you. Thank you.
4	I believe you also said that 550 Beagle
5	Road is used as a mailing address for a number of
6	businesses. Is that right?
7	A. Correct.
8	Q. But there's no office there?
9	A. There's no office.
10	Q. Does anybody work there?
11	A. Yes.
12	Q. Does anybody work there not working on the
13	farm?
14	MR. COLIN: Object to form.
15	A. I don't know, actually.
16	Q. (BY MR. KRASIK) So there's farm work being
17	done there?
18	A. There is.
19	Q. Okay. Is there any other work being done
20	there?
21	A. I don't know.
22	Q. Okay. Well, what are some of the businesses
23	that you use 550 Beagle Road as a mailing address for?
24	A. Off the top of my head, I believe I believe
25	Fearless Leasing.

1	Q. Uh-huh.
2	A. And Banshee Industries mail there and maybe not
3	anymore. You know, I never get the mail, so I honestly
4	don't know. The Jason would know those answers. He
5	gets the mail.
6	Q. Well, let's start with Banshee Industries. Are
7	there employees of Banshee Industries?
8	A. There are employees of Banshee Industries.
9	Q. Okay. Where do they work?
10	A. Some are mobile and some work in Meyersdale.
11	Q. In Meyersdale?
12	A. Uh-huh.
13	Q. Those employees that work at Meyersdale, where
14	do they work?
15	A. At an office in Meyersdale through
16	Q. And what is that address?
17	A. 338 Industrial Park Road.
18	Q. 338 Industrial Park Road?
19	A. Yeah.
20	Q. Okay. So the employees of some employees of
21	Banshee Industries, LLC, work at 338 Industrial Park
22	Road?
23	A. Correct.
24	Q. Okay. But that's not the mailing address for
25	Banshee Industries, LLC?

1	A. It wasn't originally, but there I believe
2	they have a mailbox there now.
3	Q. Well, on official correspondence what is the
4	mailing address for Banshee Industries, LLC?
5	A. I don't know. I don't handle that.
6	Q. In your complaint in this lawsuit do you know
7	the address that's identified as the address of Banshee
8	Industries?
9	A. I don't.
10	Q. Okay. I will represent to you it's 550 Beagle
11	Road.
12	A. Okay.
13	Q. So Banshee Industries do you have a position
14	with Banshee Industries?
15	A. No.
16	Q. No?
17	A. Well, I'm an owner.
18	Q. Owner. Okay. Do you have other than being
19	an owner, do you have a position?
20	A. Not a title, no.
21	Q. Okay.
22	A. Just owner, managing member.
23	Q. And you're an owner. We'll talk about this
24	more later, but this is are there any other owners?
25	A. No.

1	Q. Okay. And what's the nature of the business of
2	Banshee Industries, LLC?
3	A. Banshee Industries sells mulch, stone, house
4	coal, propane, heating products to the public.
5	Q. And does it have operations in Pennsylvania?
6	A. Yes.
7	Q. Okay. Does it have operations in Florida?
8	A. No.
9	Q. Okay. I think you mentioned Fearless Leasing,
10	LLC?
11	A. Yes.
12	Q. And that has a mailing address at 550 Beagle
13	Road as well?
14	A. I believe so.
15	Q. Okay. Does Fearless Leasing, LLC, have
16	employees?
17	A. All well, the way the companies are set up,
18	all the employees are hired through Banshee Industries,
19	and then there are intercompany, like, agreements
20	Q. Uh-huh.
21	A where the employees work for the different
22	companies.
23	Q. Okay.
24	A. They're owned by me. So, yes, they have
25	employees, but they're they're employees of Banshee

1	Industries with roles at Fearless Leasing
2	Q. Gotcha.
3	A if that makes sense.
4	Q. And what is the nature of the business of
5	Fearless Leasing, LLC?
6	A. Fearless Leasing is equipment rental and sales.
7	Q. And does Fearless Leasing, LLC, have operations
8	in Pennsylvania?
9	A. Yes.
10	Q. Does Fearless Leasing, LLC, have operations in
11	Florida?
12	A. Yes.
13	Q. What are those operations?
14	A. Here out of out of my office here in Naples.
15	Q. Okay. What do you do out of your office here
16	in Naples for Fearless Leasing, LLC?
17	A. Buy and sell equipment.
18	Q. Do you have customers in Florida?
19	A. I have vendors in Florida.
20	Q. You have vendors in Florida from whom you buy
21	equipment?
22	A. Or rent or lease.
23	Q. Or rent or lease equipment?
24	A. Uh-huh.
25	Q. Who are those?

1	A. I have it and there are often auctions,
2	so Ritchie Brothers, who are really based out of
3	Vancouver, but they have the largest I think their
4	largest auction site in Pennsylvania or not
5	Pennsylvania in the U.S. is here in Florida in the
6	Kissimmee area.
7	Q. What does that when you say an auction site,
8	what what does what does that mean?
9	A. They auction equipment.
10	Q. At this site in Kissimmee, Florida?
11	A. Yes, and Jack Lyons.
12	Q. Is that a different one?
13	A. Uh-huh.
14	Q. Jack Lyons?
15	A. Uh-huh.
16	Q. Ritchie Brothers and Jack Lyons sell or
17	lease
18	A. They sell.
19	Q equipment? Sell?
20	A. They sell. They're auction auctioneers.
21	Q. Any others?
22	A. There's a CAT dealer down here. I'm not the
23	one that directly deals with them, but we have a local
24	CAT dealer.
25	Q. Do you have a CAT dealer in Pennsylvania?

1	A. Yes.
2	Q. Any others?
3	A. Not off the top of my head.
4	Q. Okay. I believe you also mentioned Fearless
5	One, Inc., as having a mailing address at 550 Beagle
6	withdrawn. Let me back up.
7	Why does Fearless Leasing, LLC, use 550
8	Beagle Road as a mailing address?
9	MR. COLIN: Object to form.
10	A. Simplicity. I just like to have all the mail
11	delivered to my accountants and and lawyers.
12	Everybody it's collected at one site and then sent to
13	the proper offices.
14	Q. (BY MR. KRASIK) And at that one site, nobody
15	is working on this business?
16	MR. COLIN: Object to form.
17	A. I wouldn't say that's completely accurate,
18	because Banshee Industries hires all the employees and
19	so they work at different locations.
20	Q. (BY MR. KRASIK) Do any of those locations
21	include 550 Beagle Road?
22	A. On occasion.
23	Q. What does that mean, on occasion?
24	A. Every day is different at work, so if a piece
25	of equipment maybe breaks down, they'll use the site

1	there for repairs, washing, weighing, whatever needs
2	done.
3	Q. Okay. But not in an office there?
4	A. There's not an office.
5	Q. The farm work that's done at 550 Beagle Road,
6	what business is that for?
7	A. The farm work that's done there is for the
8	farm, Banshee Farms.
9	Q. That's Banshee Farm. Is that Banshee Crane and
10	Farm, LLC?
11	A. Well, it was changed years ago, but it's just
12	Banshee Farms now.
13	Q. Okay. And what's the business of Banshee
14	Farms?
15	A. It is a farm.
16	Q. It's a farm. And what does it sell?
17	A. Beef mostly. There's cattle and a lot of a
18	lot of hay production and hay for before that was
19	grain. It it varies through the years, but it's all
20	farming.
21	Q. Okay. And are you an owner of Banshee Farms?
22	A. I am the owner, yes.
23	Q. You're the owner. Okay. And I didn't ask you.
24	Are you the an owner of Fearless Leasing, LLC?
25	A. I am the owner, yes.

1	Q. Okay. And Banshee Farms has operations in
2	Pennsylvania. Right?
3	A. Yes.
4	Q. Okay. Does it have operations in Florida?
5	A. No.
6	Q. Okay. I started to ask you, I think, about
7	Fearless One, Inc. Does Fearless One, Inc., have a
8	mailing address at 550 Beagle Road?
9	A. It the mailing address for Fearless One is
10	Delaware.
11	Q. Is Delaware?
12	A. Uh-huh.
13	Q. What's the business of Fearless One, Inc.?
14	A. It is the like the holding company or I
15	don't know if holding company is the right word. It
16	owns the planes. It's all aviation.
17	Q. Okay. So it doesn't sell any goods or
18	services?
19	MR. COLIN: Object to form.
20	Q. (BY MR. KRASIK) Does it sell any goods or
21	services?
22	A. I'm not sure how to answer the question. It
23	has it leases the plane. So is that selling I
24	don't know what that means. It leases a plane.
25	Q. Okay. It doesn't do anything else?

1	A. I don't believe so.
2	Q. Okay. And are you an owner of Fearless One,
3	Inc.?
4	A. Yes.
5	Q. Are you the owner of Fearless One, Inc.?
6	A. I believe so. I'm not 100% sure.
7	Q. Okay. Do you have a company called Banshee
8	Crane and Erection, LLC?
9	A. No.
10	Q. Okay. Did you used to have that company or
11	a company with that name?
12	A. There was a farm called Banshee I mean, the
13	farm used to be called Banshee Crane and Farm.
14	Q. Okay.
15	A. Yeah.
16	Q. But Crane and Erection, LLC?
17	A. It was never its own company, no.
18	Q. Okay.
19	A. No.
20	Q. Did you do you have any interest in a
21	company called Bandit Equipment Operations, LLC?
22	A. No.
23	Q. Did you ever?
24	A. No. Not that I'm aware of.
25	Q. Okay. Heritage Holding Company, is its mailing

1	address at 550 Beagle Road?
2	A. I'm not sure.
3	Q. Okay. And do you own Heritage Holding Company?
4	A. Yes.
5	Q. Are you the sole owner?
6	A. Yes.
7	Q. All right. Other than what we've talked about,
8	do you are there any other companies that have a
9	mailing address at 550 Beagle Road?
10	A. I don't know.
11	Q. Okay. Besides 550 Beagle Road and 192 Stone
12	Ridge Lane, do you own any other property in
13	Pennsylvania?
14	A. Yes. The 338 Industrial Park Road, I would
15	own. And quite quite a bit of land, but I don't know
16	the addresses
17	Q. Okay.
18	A to provide you. I'm sorry.
19	Q. No, that's fine. 338 Industrial Park Road, in
20	what name is that owned?
21	A. That through my company, through Ban
22	well, I'm not sure how it's titled, to be honest, but
23	that's
24	Q. That was my that was my real question. I'm
25	sorry to interrupt you, but, yes.

1	A. Yeah, I don't know, but Banshee Industries, the
2	offices are there, but I don't know how it is titled or
3	deeded, whatever that word would be.
4	Q. I'll take either one. Thank you.
5	And the other property that you own, do you
6	know who is the owner of that property?
7	A. The farm just recently purchased some
8	property or acquired it. Some would be in my mine
9	and Jason's name jointly, and some would be owned by the
10	farm, Banshee Farms. That should be that should be
11	the only ways that they're titled.
12	Q. I'm not sure I asked you. I should have. Who
13	owns the property at 550 Beagle Road?
14	A. The I believe well, I don't know. I'm
15	not sure.
16	Q. Do you have a bank account at First National
17	Bank in Somerset?
18	A. The Wealth Management portion I have. But I
19	don't think there's I don't have a personal account
	there. I mean, just the Wealth Management.
20	
20	Q. Meaning they handle your Wealth Management?
	Q. Meaning they handle your Wealth Management? A. Uh-huh.

Mine. They're out of Johnstown, Pennsylvania.

So you have an account in your name for Wealth

24

25

Α.

Q.

1	Management at First National?
2	A. FNB Wealth Management in Johnstown, PA.
3	Q. Okay. But that's not a checking account,
4	you're saying? That's the distinction you make?
5	A. They're separate. I don't know if they're
6	affiliated anymore. I mean, I think there's some
7	affiliation between the branch and the Wealth
8	Management, but I deal only on the Wealth Management
9	side.
10	Q. Okay. Do you have a checking account at FNB?
11	A. I don't know. Not that I'm aware of.
12	Q. Okay.
13	MR. KRASIK: We're going to need an answer
14	on that one, Chadd.
15	Q. (BY MR. KRASIK) So we'll leave a space in the
16	deposition to fill that in when you get the answer.
17	Okay?
18	A. Uh-huh.
19	(Please information on page 186)
20	Q. (BY MR. KRASIK) Do you belong to any country
21	clubs or social clubs in Pennsylvania?
22	A. No, not that I'm aware of.
23	Q. Have you in the past?
24	A. Not in Pennsylvania. I've never had, like,
25	leisurely free time, so I'm not really much of a club

1	joiner.
2	Q. Just asking the question. All right.
3	MR. KRASIK: We've been going about an
4	hour. We can take a break, if you want, for a few
5	minutes.
6	MR. COLIN: Would you like to take a break
7	or would you like to keep going?
8	THE WITNESS: I'm fine either way.
9	MR. KRASIK: Okay. We'll keep going then.
10	Q. (BY MR. KRASIK) I believe you said earlier
11	that Sydney was born in 1999?
12	A. Yes.
13	Q. Okay. So would it be fair to say in 2014 she
14	was 15?
15	A. Probably, yes.
16	Q. Okay. And in at 15, she was in ninth or
17	tenth grade?
18	A. Probably tenth.
19	Q. Okay. Where did Sydney reside from 2014
20	through the end of high school?
21	A. She lived with her dad, Travis. And it
22	yeah.
23	Q. So you resided in Florida, but she resided in
24	Pennsylvania?
25	A. Correct. She she didn't want to relocate

1	schools.
2	Q. And what high school, I guess, did she attend?
3	A. Rockwood.
4	Q. And earlier you told me that you had a custody
5	arrangement that was shared, but you had her pretty much
6	all week except for Friday to Saturday?
7	A. Uh-huh.
8	Q. But that changed?
9	A. Uh-huh. Yes.
10	Q. Okay. Did it formally change? Did you change
11	it with the Court?
12	A. I don't believe it changed with the Court, but
13	I I don't believe it did.
14	Q. Okay.
15	A. Because it it was pretty relaxed at that
16	time. We, you know, didn't have to go seek intervention
17	for who Sydney got to spend time with. Plus, at a
18	certain age I think they get to make up their own mind.
19	Q. Okay.
20	A. Yeah.
21	Q. But so from 2014 through the end of her high
22	school, you resided in different states from your
23	daughter?
24	A. Yes.
25	Q. Okay. How often did you see her?

53

1	A. Oh, I don't recall exactly. But we we spoke
2	often on the phone.
3	Q. Did you ever go to one of her parent/teacher
4	conferences?
5	A. When in high school, no.
6	Q. What activities did Sydney do in high school?
7	A. Soccer and track.
8	Q. Did you go to any soccer games of hers?
9	A. Not often I went to a few. And a few track.
10	Q. When is girls soccer season?
11	A. Soccer starts she was AYSO, so I feel like
12	that's over the summer.
13	Q. High school soccer, isn't that the fall?
14	A. Yeah. That starts in August and goes, I don't
15	know, maybe to October.
16	Q. Okay. And what about track?
17	A. Track's in the spring. So it would have been

19 Q. Okay.

in May.

- A. Might start in April. If I was there it would have been, you know, probably some of the May -- the end of the season things.
- Q. Okay. So earlier you told me that you lived in Florida from September to May?
- A. Uh-huh.

1	Q. And July. Do you recall that?
2	A. Yeah.
3	Q. Okay. So when you would go to her soccer games
4	you were obviously in Pennsylvania between September and
5	May. Right?
6	A. Well, soccer would have been in August.
7	Q. And through October, November?
8	A. But I probably didn't get up to the games then.
9	That's what I mean by just a few.
10	Q. Okay.
11	A. I mean, in her whole career I was probably
12	lucky to see a dozen games in her entire career, but I
13	worked a lot too.
14	Q. I understand. Sydney has a Florida driver's
15	license, doesn't she?
16	A. Uh-huh.
17	Q. When did she get that?
18	A. I don't recall when.
19	Q. So she has a Florida driver's license, but
20	she's a Pennsylvania resident. Right?
21	MR. COLIN: Object to form.
22	A. She was eligible because I was a Florida
23	resident and she would come here and stay. She took her
24	tests here. I took her to Orange Blossom for her test.
25	Q. (BY MR. KRASIK) Okay. So she has a Florida

driver's license?
A. Not anymore.
Q. She doesn't?
A. Not any longer. Sydney doesn't. No. When she
went to college she got rid of it. She went she
switched it for a PA. She attended college at Duquesne
in Pittsburgh.
Q. Uh-huh.
A. So she just had probably just a few years of a
Florida resident. And or not a Florida resident, a
Florida driver's license, and then she switched it to
Pennsylvania.
Q. Okay. And your testimony is she no longer has
a Florida driver's license?
A. Correct.
Q. Okay.
A. She's yeah, she's 25 or something like that
right now. She's hasn't had Florida residence or,
right now. She's hasn't had Florida residence or, I mean, a Florida driver's license since what year
I mean, a Florida driver's license since what year
I mean, a Florida driver's license since what year did she graduate 2017.
I mean, a Florida driver's license since what year did she graduate 2017. Q. Okay. Earlier you said that Spencer was born
I mean, a Florida driver's license since what year did she graduate 2017. Q. Okay. Earlier you said that Spencer was born in 2003. So in 2014 he was 11?

1	A. Mostly with me here.
2	Q. In Florida?
3	A. Yes.
4	Q. What schools did he go to?
5	A. He home schooled.
6	Q. He home schooled from 2014 through the end of
7	high school?
8	A. Uh-huh, yes.
9	Q. Currently Spencer resides in Pennsylvania.
10	Right?
11	A. Yes.
12	Q. When did that start?
13	A. Well, I don't know exactly. He just switched
14	his driver's license in September. But after he
15	graduated he bought his own company and moved back to
16	Pennsylvania, so like like three years ago. He
17	graduated early. Probably three years ago.
18	Q. After he graduated high school?
19	A. Yes.
20	(Deposition Exhibit No. 5 marked)
21	Q. (BY MR. KRASIK) I'll show you what's marked
22	Exhibit 5.
23	MR. COLIN: Thank you.
24	Q. (BY MR. KRASIK) This is a record from the
25	Florida Department of State indicating that Spencer

1	Jason Svonavec is registered to vote in Florida. Do you
2	see that?
3	A. Yes.
4	Q. Okay. Did you understand he's still registered
5	to vote in Florida?
6	A. He's not anymore. He is registered as of
7	September, he registered in Pennsylvania.
8	Q. As of September 2024?
9	A. This September, yes.
10	Q. I'm not sure the Florida Department of State
11	knows that, but your testimony is that he registered to
12	vote in Pennsylvania?
13	A. That's what he told me. Yes.
14	Q. Okay. So it would be news to you if he was
15	still registered to vote in Florida?
16	A. Correct.
17	MR. COLIN: Excuse me.
18	Q. (BY MR. KRASIK) Do you have a passport,
19	Ms. Svonavec?
20	A. I do.
21	Q. What address is on the passport?
22	A. 5792 Clarendon Drive. And that's been since
23	2014.
24	Q. Okay.
25	A. Or well, it's been Florida since 2014. It

1	was Portside before and then I updated it.
2	MR. KRASIK: We'd like a copy of the
3	passport whenever you get a chance after this.
4	Q. (BY MR. KRASIK) And is your cell phone still
5	814-233-0016?
6	A. Correct.
7	Q. Okay. 814 is the area code in Somerset. Is
8	that right?
9	A. Correct. It's a business phone.
10	Q. 814-233-0016 is a business phone?
11	A. Uh-huh. All the it all goes through the
12	same account with the company.
13	Q. Do you have a separate cell phone
14	A. I don't.
15	Q personally?
16	MR. KRASIK: All right. Let's go off for a
17	brief break, please. Can we go off? Can we go off?
18	THE VIDEOGRAPHER: We are going off the
19	record. The time is 10:31 a.m.
20	(Recess from 10:31 a.m. to 10:39 a.m.)
21	THE VIDEOGRAPHER: We are back on the
22	record. The time is 10:39 a.m.
23	Q. (BY MR. KRASIK) Ms. Svonavec, earlier, you had
24	said that Spencer lived with you in Florida after 2014.
25	When did he begin to live with you in Florida?

1	7 Two diataly
1	A. Immediately.
2	Q. So 2014?
3	A. Yes.
4	Q. Okay. And he was what did we say, '03, so
5	11 at the time?
6	A. Yeah, around. Would that be fourth or fifth
7	grade?
8	Q. Right.
9	A. Yeah.
10	Q. So what school was he attending previously?
11	A. Rockwood.
12	Q. Rockwood. And that Rockwood in
13	Pennsylvania?
14	A. Correct.
15	Q. Okay. And he left whatever school was it
16	let me ask, was it an elementary school at the time or a
17	middle school?
18	A. Rockwood. Yeah, K-12 is all in the same
19	building, Rockwood.
20	Q. Oh, so K-12. Okay.
21	So your testimony is he left Rockwood in
22	2014 and came to live with you in Florida and was home
23	schooled?
24	A. Correct.
25	Q. Is there a a diploma or something that one

1	gets from home schooling?
2	A. Uh-huh. It's so it's through Cyber School.
3	So, yes, he does.
4	Q. And he has a Cyber School diploma?
5	A. Yes. I assume. I've not actually seen it.
6	But I'm sure it does.
7	Q. Pennsylvania has a Cyber School too. Correct?
8	A. Yes. What that he did do because Jason,
9	his father, was a resident of Pennsylvania, he
10	qualified.
11	Q. Uh-huh.
12	A. So there was a lot of documentation that
13	because of him living with me, but if one parent is a
14	resident of the state, they're able to do the Cyber
15	School
16	Q. Okay.
17	A of that state.
18	Q. He was enrolled in Cyber School in
19	Pennsylvania?
20	A. PA Cyber and he did it remotely from here.
21	Q. Since this was Cyber School it was all online?
22	A. Yes.
23	Q. Okay. And which means he could do it from
24	Pennsylvania or Florida. Right?
25	A. Or anywhere in between, yes.

1	Q. Right. Would it be fair to say he did some of
2	his schooling in Pennsylvania?
3	A. Possibly probably not, because Jason would
4	not have helped him with it, so I would say no. I'd say
5	highly unlikely.
6	Q. Does Spencer have a bedroom at 192 Stone Ridge
7	Lane?
8	A. Well, Spencer has his own home.
9	Q. Now?
10	A. Yeah.
11	Q. Let's say from 2014 to when he to the end of
12	high school, did he have a bedroom?
13	A. Somewhere in Pennsylvania, yes, he would have
14	always had it
15	Q. Yes.
16	A whether it was at Mud Pike or Stone Ridge.
17	Q. Thank you for clarifying that.
18	A. Yeah.
19	Q. Okay. All right. You currently live in
20	Florida at 5 5792 Clarendon Drive?
21	A. Correct.
22	(Deposition Exhibit No. 6 marked)
23	MR. KRASIK: I'm terrible with these
24	things.

1	MR. KRASIK: Sure.
2	Q. (BY MR. KRASIK) Showing you what I've marked
3	as Exhibit 6, which is the deed for 47 5792 Clarendon
4	Drive.
5	A. Yes.
6	Q. Have you seen this before?
7	A. Yes.
8	Q. Okay. And this memorializes that you purchased
9	this house with your husband, Jason?
10	A. Yes.
11	Q. Okay.
12	A. '21.
13	Q. And the purchase date is February 26th, 2021?
14	A. Yes.
15	Q. Okay. At the end of that first paragraph of
16	the warranty deed, do you see that it identifies yours
17	and Jason's post office address at 550 Beagle Road,
18	Rockwood, PA?
19	A. I can't see where that is, but I trust you that
20	it does say that. Yes. Yes, there, I see it.
21	Q. Okay. At the time you bought the 5792
22	Clarendon Drive house, you were living at 796 Portside
23	Drive. Right?
24	A. Yes yes. I'm trying to remember the exact
25	timing. If I $$ if I moved first and still owned it and

1	sold Portside right prior or if I sold Portside prior
2	I can't remember, but basically came from one to the
3	next.
4	Q. Right. My question is, why is your address
5	on the warranty deed to purchase 5792 Clarendon Drive,
6	you listed 550 Beagle Road in Rockwood as opposed to 796
7	Portside Drive?
8	A. Well, same reason as all the businesses.
9	Simplicity. We tend to use one mailing address to send
10	everything to and let the offices forward it to the
11	proper people.
12	Q. Okay.
13	(Deposition Exhibit No. 7 marked)
14	Q. (BY MR. KRASIK) Ma'am, I'm going to show you
15	what I've marked as Exhibit 7.
16	MR. KRASIK: Copy for you.
17	Q. (BY MR. KRASIK) Do you recognize this to be an
18	article from the Greater Cumberland Committee?
19	A. Yes.
20	Q. Okay. What is the Greater Cumberland
21	Committee?
22	A. Well, it is a multistate effort. It was
23	basically established to complete Route 219. So the
24	states of Pennsylvania, Maryland and West Virginia all
25	had vested interest in trying to get a highway to be

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1 And I served on the board for a time. completed. 2 Q. Okay. That was going to be my next question. 3 You served on the board of the Greater Cumberland 4 Committee? 5 Uh-huh. Α. 6 Okay. And this -- let's have the number. Ο. 7 would help us out. This Exhibit 7, this is from -- if 8 you look at the date on the second page, February 10th, 2021. Correct? 9 10 Α. Yes. Okay. And you were residing in Florida at the 11 0. 12 time? 13 Α. Yes. Okay. Did -- did you talk to the author of 14 15 this article in -- in preparation? A. No, I didn't -- I didn't know that -- I don't 16 17 know where this was published, so --18 From your work as -- on the board of the Greater Cumberland Committee --19 20 I mean, I understand, but I don't know where 2.1 they published this information about me, if it was on 22 their website or in their -- like, I don't know. 23 O. Okay. I was going to ask, did you understand from your work on the committee that they have a 24 newsletter or periodic mailing or publication? 25

1	A. Not necessarily. All of our meetings were
2	Zoom, so everybody just remoted in and discussed things
3	on Zoom. And so I we didn't get mailings. I didn't
4	receive a mailing, I guess I should say.
5	Q. Okay. And your testimony is you don't recall
6	talking to somebody in advance of this article coming
7	out?
8	A. No, I don't recall.
9	Q. Do you know how they got this information about
10	you?
11	A. I do not.
12	Q. Could you turn to the second page of the
13	article? The last sentence of the first paragraph says,
14	like many others in the industry, she, that refers to
15	Ms. Svonavec, shares a vision to carry on the noble
16	tradition of hard work and ingenuity that helped build
17	this great nation.
18	Do you recall telling the author that?
19	A. I don't recall that, but something similar to
20	that was on one of my websites.
21	Q. Okay.
22	A. So they may have snippetted (sic) it. I don't
23	know. It's not normally the way I speak about myself.
24	Q. Okay. If you look at the last paragraph of the
25	article, do you see it says, Angela is a native of

1 Somerset County, PA, and has a deep respect for the work 2 ethic and integrity of the local residents? 3 Α. Yes. 4 Okay. Did you tell them that? Q. 5 I definitely have a deep respect for work 6 ethic. So somehow --7 My question was, how would they know that 8 without you telling them that? 9 Well, I speak very proudly of anybody in the 10 farming and co-industries, because it's all I've done my 11 whole life. So I'd say they took that from me directly 12 somehow. Q. Okay. Seeing that doesn't refresh your 13 recollection that you spoke to them in connection with 14 15 this publication or article? 16 No, not specifically. 17 Okay. The last sentence of the article says, 18 with a drive and desire to serve, it is a high priority for Angela that each of her companies be a valuable and 19 20 positive contribution to her local community. Do you 2.1 see that? 22 Α. Yes. 23 And that local community refers to Somerset. 24 Right? 25 MR. COLIN: Object to form.

1	A. Well, I have companies everywhere, so the local
2	communities wherever I'm at, I want the impact to be
3	positive.
4	Q. (BY MR. KRASIK) Is it your sworn testimony
5	under oath you were not referring to Somerset there?
6	A. I didn't
7	MR. COLIN: Object to form.
8	A. I didn't write this article.
9	Q. (BY MR. KRASIK) Does is it your sworn
10	testimony under oath that that does not refer to
11	Somerset?
12	MR. COLIN: Object to form. Asked and
13	answered. She said she didn't write it and she
14	doesn't
15	MR. KRASIK: I asked a different question.
16	A. I
17	MR. COLIN: She said hang on. She said
18	she didn't write it and she doesn't recall speaking with
19	the person who did.
20	MR. KRASIK: Okay.
21	MR. COLIN: So I don't know how we can
22	repute those words to her. So you can
23	MR. KRASIK: I didn't that wasn't my
24	question.
25	MR. COLIN: Okay. Can you please restate

the question for my benefit? 1 2 THE WITNESS: Yeah. (BY MR. KRASIK) Is it your testimony under 3 0. 4 oath that the reference to local community there does 5 not refer to Somerset? 6 MR. COLIN: Okay. And I object to form. 7 She didn't write this and she didn't -- she said that 8 she didn't talk to a person who did. Subject to those 9 objections, you may answer. 10 I think that Somerset is included in that, but it's not limited to Somerset County. 11 12 Q. (BY MR. KRASIK) What else is included? It includes all the counties where I have 13 14 businesses, which have been West Virginia and Maryland 15 and here and anywhere I've ever had a business. 16 Okay. Is it your --0. 17 I want my businesses to impact the communities in a positive way. I think that's how any business 18 owner would feel. But it's not limited to Somerset 19 20 County. 2.1 Do you -- as a business owner of coal and 22 mining companies in Pennsylvania, is it important that 23 you demonstrate support for those local communities? 2.4 Yes, and I'm also -- I owned companies in 25 mining in West Virginia and in Maryland. So I was in

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1 the tri state region, so all those local communities, I 2 think, are vitally important. Q. Do you have any understanding that those 3 4 communities care about what you're doing in Florida? 5 MR. COLIN: Object to form. You can 6 answer. 7 I don't understand. If you could restate. 8 don't understand what you mean. 9 (BY MR. KRASIK) Does the Greater Cumberland 10 Committee have any interest in what you're doing in 11 Florida? 12 MR. COLIN: Object to form. You can 13 answer. The -- the businesses I operate down here are 14 Α. 15 different than the highway that would be impacted for 16 these businesses. 17 Q. (BY MR. KRASIK) Uh-huh. Do you have any basis 18 to say that the Greater Cumberland County (sic) in speaking of the local community was referring to 19 Florida? 20 2.1 MR. COLIN: Object to form. You can 22 answer. I believe they're speaking about West Virginia, 23 Maryland and Pennsylvania. 24 25 (BY MR. KRASIK) Okay. Q.

1	(Deposition Exhibit No. 8 marked)
2	Q. (BY MR. KRASIK) I'll show you what I've marked
3	as Exhibit 8.
4	A. Thank you.
5	Q. You see this is another publication from the
6	Greater Cumberland Committee?
7	A. Yes.
8	Q. Okay. And this one is dated June 8th, 2021?
9	A. Yes.
10	Q. Okay. So it's after the publication we just
11	looked at in Exhibit 7. Right?
12	A. Correct.
13	Q. All right. So does this refresh your
14	recollection that you spoke with someone from the
15	Greater Cumberland Committee before they wrote these
16	publications about you?
17	A. No, I don't recall ever being interviewed or
18	Q. Okay. If I could direct your attention,
19	please, to the second page of the article, the last
20	paragraph, it says, Angela and her husband, Jason, are
21	natives of Somerset County, PA. Do you see that?
22	A. Yes.
23	Q. All right. Okay. But you resided at in
24	Florida as of February I'm sorry June 8th, 2021.
25	Correct?

1	MR. COLIN: Object to form.
2	A. What does native mean?
3	MR. COLIN: Stop, stop, stop.
4	Mr. Krasik's question was, you resided in Florida as of
5	some date in 2021.
6	MR. KRASIK: Correct.
7	MR. COLIN: And I don't believe that's
8	consistent with her testimony to this point. I believe
9	she said she resided in Florida much sooner than that.
10	Q. (BY MR. KRASIK) Oh. That's fine, but at least
11	as of June 8th, 2021, you were your claim is you were
12	residing in Florida?
13	A. Correct.
14	Q. Okay. Sorry if that wasn't clear. I was not
15	intending to suggest anything else.
16	MR. COLIN: We don't want to we don't
17	want to minimize her time as a Florida resident.
18	MR. KRASIK: I'm sure you don't.
19	Q. (BY MR. KRASIK) In writing that Angela and
20	Jason are natives of Somerset County, PA, did you inform
21	the Greater Cumberland Committee that you no longer
22	resided in Somerset County, PA?
23	A. Yes. They know I was born there in Somerset
24	County.
25	Q. And you remember telling them that you no

1	longer resided in in Somerset?
2	A. Yeah, they are all very well aware that I lived
3	in Florida.
4	Q. Okay.
5	A. Because everyone vicariously made me have my
6	computer showing them the 360 of the
7	Q. That you took meetings
8	A. Yes.
9	Q. So you're saying they knew you were taking
10	meetings in Florida?
11	A. They knew that's where I lived, yes.
12	Q. Okay. So you remember telling them that, but
13	you don't remember if you talked to them in connection
14	with these articles?
15	A. I just remember because it was a topic of every
16	meeting whenever I would come on the screen. Please
17	show us your backyard, because it was always cold and
18	snowy in Somerset.
19	Q. You can put that aside. I'm showing you what
20	I've marked as Exhibit 9.
21	(Deposition Exhibit No. 9 marked)
22	Q. (BY MR. KRASIK) And, Ms. Svonavec, do you
23	recognize this as a UCC1 financing statement on behalf
24	of Heritage Holding Company, LLC?
25	A. Yes.

1	Q. Okay. And this is recording interests in
2	property owned by Heritage Coal and Natural Resources,
3	LLC. Correct?
4	A. Yes.
5	Q. Okay. And this document was filed July 1,
6	2024?
7	A. Yes.
8	Q. If you look in the filed
9	A. Yes, I see that. Yes.
10	Q. Okay. And on this document that was filed
11	withdrawn.
12	This document was filed with the
13	Commonwealth of Pennsylvania. Correct?
14	A. Correct.
15	Q. All right. And so would it be fair to say you
16	had every intention of getting making sure the
17	information in this document was accurate?
18	MR. COLIN: Object to form. You can
19	answer.
20	A. I've not seen it before today.
21	Q. (BY MR. KRASIK) Okay. Would you want any
22	information filed on your behalf with the Commonwealth
23	of Pennsylvania Department of State to be accurate?
24	A. I would expect it to be.
25	Q. Okay. And this document was submitted by your

1	
1	attorneys at Morella & Associates. Correct?
2	A. It was.
3	Q. Okay. And the secured parties for this UCC1
4	filing statement are identified as Heritage Holding
5	Company, LLC, Angela Svonavec and Jason Svonavec. Do
6	you see that?
7	A. I do.
8	Q. Okay. And for Angela and Jason Svonavec, the
9	mailing address listed is 192 Stone Ridge Lane,
10	Rockwood. Correct?
11	A. That's how it's listed, but it's incorrect for
12	me.
13	Q. Okay. Because your position is at this time
14	you resided in Florida?
15	A. I do. Yes, I do.
16	Q. Okay. Do you have any understanding why it
17	would list 192 Stone Ridge Lane as your address at this
18	time?
19	A. Somebody made an error in the office.
20	Q. Okay.
21	A. I guess we should update it.
22	(Deposition Exhibit No. 10 marked)
23	Q. (BY MR. KRASIK) Let me show you what I've
24	marked as Exhibit 10. Do you recognize this as an
25	article from the Trib Democrat dated February 25th,

1	2024?
2	A. Yes.
3	Q. Okay. And the Trib Democrat is a newspaper out
4	of Johnstown. Is that correct?
5	A. It yes, I don't know where they're out of,
6	but it's a it's definitely a newspaper. I thought it
7	was out of Pittsburgh.
8	Q. I it's not the Tribune Review. I actually
9	had to Google this to look it up and it seems to be
10	A. Okay.
11	Q out of Johnstown. Fair to say it's from the
12	Somerset County area?
13	A. Yeah. Well, Johnstown is Cambria County.
14	Q. Cambria. Okay. Pennsylvania?
15	A. Pennsylvania.
16	Q. Okay. And I do not think this is the Tribune
17	Review.
18	A. Okay.
19	Q. But but be that as it may, do you recall
20	being interviewed for this article?
21	A. Vaguely, yes. I I received a phone call. I
22	was actually here when I received the phone call.
23	Q. And do you recall what you were asked?
24	A. They were doing something about women in
25	business and they wanted to know if I could speak about

1	two of my businesses.
2	Q. Okay. Which two were those?
3	A. They asked me to speak about the farm and the
4	coal company.
5	Q. So that's Banshee?
6	A. Uh-huh.
7	Q and
8	A. And Heritage at that time I still owned.
9	Q Heritage?
10	A. Well
11	Q. Probably right around the closing?
12	A. Yeah. Well, it must have printed I
13	definitely I definitely did interview so we sold
14	in February 5th of 2024. So this was printed evidently
15	after I was interviewed, because when I interviewed I
16	would have been the owner
17	Q. Okay.
18	
19	I'm not sure on this timing, but
20	Q. Could you turn to well, feel free to refresh
21	yourself with the entire article.
22	A. Okay.
23	Q. But it's page I have it down as page 8 of
24	the article, which is I'll try to direct you more
25	specifically. It's under the heading, Not Giving Up.

1	A. Okay. I see it. Yes.
2	Q. Okay. And if you go down to the third
3	paragraph under that heading, Not Giving Up, do you see
4	it says Svonavec, who resides half the year in Rockwood
5	and the other half in Naples, Florida, said she had
6	eight employees, et cetera, et cetera. Did you tell
7	this author that you reside half the year in Rockwood
8	and half in Naples, Florida?
9	A. Well, no. I mean, she would have maybe somehow
10	assumed that she I did not say that because that's
11	not actually true.
12	Q. Okay. Your testimony is what's in this
13	newspaper article is wrong?
14	A. Right. I didn't write that.
15	Q. And you say you didn't tell her that?
16	A. No. I didn't.
17	Q. Okay. Have you seen this article before?
18	A. I this morning I did actually.
19	Q. Before this morning?
20	A. No.
21	Q. Okay.
22	A. No, because I don't get this newspaper. I
23	don't actually get any newspaper.
24	Q. Okay. But your testimony today under oath is
25	that the author made up that line about you?

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MR. COLIN: Object to form. You may 1 2 answer. 3 Well -- right. I wouldn't say that she made it 4 I didn't proof anything. She asked a lot of 5 questions over the phone and I didn't get a proof. 6 didn't see what she was writing up. So this wasn't 7 prepared by me and that's an error. 8 (BY MR. KRASIK) The statement -- you're saying Ο. 9 she got that wrong? 10 That statement is wrong. 11 Q. Okay. 12 (Deposition Exhibit No. 11 marked) 13 0. (BY MR. KRASIK) I show you what I've marked as 14 Exhibit 11. Do you recognize this as a letter you wrote 15 to Judge Bissoon in connection with your husband Jason's 16 sentencing hearing? 17 Yes, I did. Α. 18 Okay. And you addressed this letter to Judge Bissoon? 19 20 Α. Yes. 2.1 And you wrote this on May 1, 2024? Q. Okay. 22 Α. Yes. 23 Okay. And in writing this letter to Judge 24 Bissoon for this purpose, would it be fair to say that 25 you wanted everything you said in here to be accurate

1	and correct?
2	MR. COLIN: Object to form. You may
3	answer.
4	A. Yes, I wanted to give her a very good view of
5	my husband of of his attributes to describe him to
6	the best that I could to somebody that doesn't know him.
7	Q. (BY MR. KRASIK) Uh-huh. If you would turn to
8	the very end of the letter, the last line in the letter
9	says, and I believe our local community needs Jason. Do
10	you see that?
11	A. Uh-huh.
12	Q. And that local community you're referring to is
13	Somerset, isn't it?
14	A. All of our communities. Again, we have
15	businesses everywhere. They need him.
16	Q. Your testimony under oath is that in writing,
17	and I believe our local community needs Jason, you are
18	not referring to Somerset?
19	MR. COLIN: Object to form. You may
20	answer.
21	A. I I did just answer. Not specifically to
22	Somerset.
23	MR. KRASIK: Could you read back the
24	question, please.
25	(Last question read by the reporter)

1	MR. COLIN: Object to form. You can
2	answer.
3	A. And I'm saying not specifically Somerset. Our
4	local community.
5	Q. (BY MR. KRASIK) What are you referring to?
6	A. Everywhere we have a business or family or
7	anywhere we are active in supporting community.
8	Q. You believe this is referring to you
9	intended this to refer to Florida?
10	A. That's my no, my intention is for
11	everywhere.
12	Q. Including Florida?
13	A. Everywhere including Florida, including
14	Maryland, including West Virginia. Our community
15	community to me your community is your like network.
16	The people in your community is not a location on a map.
17	When I say the coal community, the coal community is
18	broad. It's the coal community.
19	Q. Is there coal community in Florida?
20	A. There is a lot of retired coal community here
21	in Florida. Yes.
22	Q. Your testimony under oath is that the coal
23	community refers to Florida?
24	A. There isn't mining here, but
25	MR. COLIN: Object to form. Object to

1 form. You may answer. 2 There's not mining in Florida, as you well know. There's not coal in the ground, but there is coal 3 4 community here. 5 (BY MR. KRASIK) So in writing this sentence to 6 Judge Bissoon you intended local community to the extent it related to local coamunity to include Florida? 7 8 MR. COLIN: Object to form. You may 9 answer. When I said local community, my intention --10 and I'm the one writing the letter. Under oath before 11 12 God, my intention on community is everyone we -- that needs Jason in our community. 13 (BY MR. KRASIK) Uh-huh. 14 0. 15 It's not specific to Somerset County. It's 16 specific to our community. 17 This letter says, and I believe our local community needs Jason. Jason was a resident of 18 Pennsylvania only. Right? 19 20 Right, but Jason has a much larger community. 2.1 Okay. What's Jason's community? Q. 22 The coal industry, the -- the equipment 23 industry, very, very big in the tractor pulling

industry. That is -- that is a huge community to him

and he is extremely active in that and gives back so

24

1	much within that community it's unbelievable.
2	Q. And you intended all of that in writing, "our
3	local community needs Jason?"
4	MR. COLIN: Object to form. You may
5	answer.
6	A. I don't know how many more times I have to
7	answer it. My intention was our community.
8	Q. (BY MR. KRASIK) And that community includes
9	Florida?
10	MR. COLIN: Object to form. You may
11	answer.
12	A. Absolutely.
13	MR. COLIN: Mr. Krasik, I think we have our
14	answer.
15	Q. (BY MR. KRASIK) Showing you what I've marked
16	as Exhibit 12.
17	(Deposition Exhibit No. 12 marked)
18	Q. (BY MR. KRASIK) Ms. Svonavec, do you recognize
19	this as a motion for transfer of venue within the
20	district in connection with your husband Jason's
21	criminal case?
22	A. That's what this says, yes. I've never seen it
23	before.
24	Q. Okay. Would you please refer to paragraph 7 of
25	the document. The document says, the Defendant is a

1	resident of Somerset Somerset County and believes
2	that all the witnesses in this case except law
3	enforcement witnesses on behalf of the government reside
4	in the Johnstown area. Do you see that?
5	A. Uh-huh.
6	Q. All right. Weren't you one of the witnesses in
7	this case?
8	MR. COLIN: Object to form. You may
9	answer.
10	A. I was not.
11	Q. (BY MR. KRASIK) Didn't you submit a character
12	witness letter on behalf of your husband?
13	A. I mailed a
14	MR. COLIN: Object to form. You may
15	answer.
16	A. I mailed a letter, but I was not a witness that
17	day. There were witnesses that had to speak.
18	Q. (BY MR. KRASIK) You you were not a witness
19	at the sentencing hearing. Correct?
20	A. Correct.
21	Q. Right. But you did submit a character witness
22	letter in support of your husband. Correct?
23	A. Correct.
24	Q. Okay.
25	A. A lot of letters came from people all over the

1	United States. This wasn't regarding letters. They
2	were talking about witnesses who had to come and
3	testify, I'm sure. This and this is sort of wrong,
4	because he's a resident of Rockwood in Somerset County,
5	but still the same.
6	Q. Uh-huh.
7	A. It's Somerset County.
8	Q. If you look at paragraph 10 of this, your
9	Jason's lawyers refer to character witnesses?
10	A. Uh-huh. Yes.
11	Q. Including witnesses who would be unable to
12	attend the sentencing hearing if it were held in
13	Pittsburgh. Do you see that?
14	A. Yes.
15	Q. All right. So does that clarify for you that
16	this motion was referring to all witnesses including
17	those that submitted character witness letters like
18	yourself?
19	MR. COLIN: Object to form. You may
20	answer. It's pretty clear, Mr. Krasik, that she didn't
21	write this, but I will I will permit her to answer,
22	subject to my form objection.
23	A. Yeah. I didn't prepare it and I don't know
24	what they mean.
25	Q. (BY MR. KRASIK) Okay.

1	A Dut there were a let of meeple from different
1	A. But there were a lot of people from different
2	states that wrote, so it seems an error, if anything.
3	(Deposition Exhibit No. 13 marked)
4	Q. (BY MR. KRASIK) Showing you what I've marked
5	Exhibit 13.
6	MR. COLIN: Excuse me.
7	Q. (BY MR. KRASIK) Have you seen this letter
8	before?
9	A. I haven't, no.
10	Q. Okay. Do you recognize this as a letter from
11	the Rockwood Alliance Church in support of your husband
12	Jason's sentencing hearing?
13	MR. COLIN: Object to form. You may
14	answer.
15	A. Yes, that's what it says.
16	Q. (BY MR. KRASIK) Okay. Would it be fair to say
17	that you attended the Rockwood Alliance Church?
18	A. I have on occasion I have been there, yes.
19	That's my mom's church.
0.0	O This your momis shumsh?
20	Q. It's your mom's church?
21	A. Uh-huh. Actually, she's not a member there,
	-
21	A. Uh-huh. Actually, she's not a member there,
21 22	A. Uh-huh. Actually, she's not a member there, but she attends almost every Sunday.

1	Q. Okay. Are you affiliated with any other
2	church?
3	A. I do. I attend church here. Where
4	sometimes we go to other churches in if we're in
5	Pennsylvania.
6	Q. Okay. Do you see that the letter from Rockwood
7	Alliance Church says that his, meaning Jason's, family
8	has attended this church for many years and have been
9	active members of the community? Do you see that?
10	A. Yes.
11	Q. Okay. Do you think that's an accurate
12	statement?
13	A. Yes, and my mom has been there for many years.
14	And we have supported it. We've sent donations to that
15	church for many years.
16	Q. Okay. Has your family been active members of
17	the community?
18	MR. COLIN: Object to form.
19	A. Of the church community or I mean, both. I
20	would say, yes, everybody we gave actively there.
21	Q. (BY MR. KRASIK) Okay. And that community,
22	we're not sure what they meant? Could be the church
23	community, could be the local community?
24	A. Yeah, I didn't write I don't know
25	specifically what she means.

rida?
form.
ou know Pam Burkett?
hurch treasurer?
at it says.
m Burkett, would she
ion with your
urate?
form.
isplay that Jason
n was, from your
kett, would she say
with your husband's
form.
nk she would make
nk she would make
nk she would make
form.

1	been?
2	MR. COLIN: Object to form.
3	Q. (BY MR. KRASIK) You think she might not have
4	been
5	MR. COLIN: Object to form.
6	A. I don't know.
7	MR. COLIN: Object to form.
8	Q. (BY MR. KRASIK) Showing you what I've marked
9	Exhibit 14.
10	(Deposition Exhibit No. 14 marked)
11	Q. (BY MR. KRASIK) Ms. Svonavec, do you recognize
12	this as a civil complaint that you and your husband
13	filed against Ron McIntosh?
14	A. Yes, that's what it looks like.
15	Q. Okay.
16	MR. COLIN: For the for the record,
17	Mr. Krasik, there appears to be a fax stamp at the top
18	bearing the date 10-10-24. I assume we're not
19	characterizing that as the time that this was filed.
20	MR. KRASIK: No. No. No, no, no.
21	MR. COLIN: Okay. Just want to be clear
22	with that.
23	MR. KRASIK: No. Oh. I believe the filing
24	date is what's stamped June 24th, 2019. If you look on
25	the right upper right corner, but thank you for

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1 clarifying that. 2 Q. (BY MR. KRASIK) Ms. Svonavec, do you see the 3 date stamped? 4 Yeah. Α. 5 Actually, I -- we can be even more specific. 6 If you look underneath your names and Mr. McIntosh's 7 lane -- name --8 Oh, yeah, June 18th --Α. 9 -- it says case filed June 18th, 2019? 0. 10 Α. Yes. Okay. So this civil complaint was filed 11 0. 12 June 18th, 2019. Correct? 13 Α. Yes. 14 And the address listed for Jason and Angela 15 Svonavec on this complaint is 192 Stone Ridge Lane, 16 Rockwood. Correct? 17 Α. Yes. 18 And if I could direct your attention below the handwritten narrative in the middle of the page, do you 19 20 see it says, I, Angela Svonavec, verify that the facts 2.1 set forth in this complaint are true and correct to the 22 best of my knowledge, information and belief. 23 statement is made subject to the penalties of 24 Section 4904 of the Crimes Code related to unsworn 25 falsification to authorities. Do you see that?

1	
1	A. Yes.
2	Q. Did you understand that you were swearing or
3	verifying that the information on this civil complaint
4	was accurate?
5	MR. COLIN: Object to form.
6	A. Yes, and this was the address that this person
7	was paid for something and didn't supply it to, so the
8	address where he should have provided it says trees.
9	I knew it was landscaping, yeah. I vaguely remember
10	this case. But that was the location it's not
11	claiming my that I reside there. It's not claiming
12	anything other than that was the location where he was
13	being sued for not providing something.
14	Q. (BY MR. KRASIK) Ms. Svonavec, isn't it true
15	that you verified a civil complaint filed with a
16	Pennsylvania Court identifying your address as 192 Stone
17	Ridge Lane in Rockwood?
18	A. I was ver
19	MR. COLIN: Object to form. You may
20	answer.
21	A. I was verifying the address where the complaint
22	was from. That was the intention there. I do think
23	that was truthful.
24	Q. (BY MR. KRASIK) The verification that you

made, if I could refer you to the middle of the page,

says, the facts set forth in this complaint are true and 1 2 correct. Correct? 3 Yes. This is true and correct. What it says 4 in the paragraph is what was not provided to the -- to 5 the address at the Jason Svonavec, 192 Stone Ridge Lane 6 address. 7 The paragraph doesn't say that, does it? 0. 8 The paragraph says what happened. And this is 9 the location where it happened. 10 Can we agree that what you verified here, you said, I, Angela Svonavec, verify that the facts set 11 12 forth in this complaint are true and correct to the best of my knowledge, information and belief? 13 Yes. And that's what I just clarified was the 14 15 facts and the knowledge. 16 So you're saying that you limited what you were 17 verifying? 18 MR. COLIN: Object to form. 19 Α. No, it's correct. 20 MR. COLIN: Object to form. 2.1 (BY MR. KRASIK) The facts in the complaint? Q. 22 The facts in the complaint, yes. Α. 23 Okay. All right. Could we refer back to -- I think it's Number 3 was the compilation exhibit of tax 24 25 returns. All right. I want to kind of deal with these

1	in groups, so we don't have to go through each one, if
2	we can do that. Earlier we were talking about 2012
3	and withdrawn.
4	This exhibit collects the the redacted
5	tax returns we were provided for the years 2012 through
6	2023. You're welcome to flip through that. And I
7	believe there's one one PA return for one year that
8	might not be there, but I can represent to you this is a
9	collection of everything that we got for this period.
10	MR. COLIN: And we'll stipulate to that.
11	MR. KRASIK: Yeah. Okay.
12	Q. (BY MR. KRASIK) Now, for this entire period,
13	for 2012 to 2023, you filed federal income tax returns
14	as married, filing jointly, with Jason. Is that
15	correct?
16	MR. COLIN: Object to form.
17	A. I again, I've never prepared my own taxes.
18	I don't know how they were filed. I signed them. So
19	Q. (BY MR. KRASIK) Okay. Well, if you look
20	through these, the federal page 1 is the federal tax
21	return for 2012 and then a couple pages later for 2013
22	and then for 2014. All of those federal tax returns
23	list your name and Jason's name together with a
24	Pennsylvania address. Isn't that correct?
25	MR. COLIN: Object to form.

1	A. Yes.
2	Q. (BY MR. KRASIK) Okay. And then my question
3	is, for the federal tax returns, were you filing them
4	married filed jointly with Jason in all of these years?
5	MR. COLIN: Object to form.
6	A. I don't know how they were prepared.
7	Q. (BY MR. KRASIK) Okay. And you don't know
8	aside from how they were prepared, you don't have an
9	understanding about your status of filing your federal
10	returns for these years?
11	A. I don't have any understanding on taxes.
12	Q. Okay.
13	A. It's definitely something to direct to them
14	Q. Okay.
15	A the preparers.
16	Q. Okay. Earlier we were talking about that for
17	2012 and 2013 for your Pennsylvania returns, that you
18	filed Pennsylvania income tax returns married filed
19	jointly with Jason.
20	MR. COLIN: Object to form if that's a
21	question.
22	MR. KRASIK: Is that I was going to say,
23	is that right?
24	A. I don't know anything about the tax
25	preparation. I I'm looking at it for the first time

1	with you. Whatever you see here obviously is going to
2	be how it was filed.
3	Q. (BY MR. KRASIK) Uh-huh.
4	A. And I don't have any further insight into how
5	it was filed.
6	Q. Okay. Let's try this. If you turn to the page
7	that's marked BANS01797. Do you see that page that
8	number at the bottom?
9	MR. COLIN: We didn't produce these to you
10	in this order, did we?
11	MR. KRASIK: They're out of order.
12	MR. COLIN: Okay.
13	MR. KRASIK: Because there were redacted
14	pages that followed each one. I just put together
15	MR. COLIN: 1797?
16	MR. KRASIK: 1797.
17	MR. COLIN: All right. It would be the
18	fourth piece of paper in the packet.
19	A. Oh, there. Fourth.
20	Q. (BY MR. KRASIK) Okay. And if we look again on
21	the right column of information, one, two, three
22	three down three lines down, you see a J?
23	A. Yes.
24	Q. Okay. And the options there, I think we went
25	through, there's an S for single, then married filed

```
1
     jointly is a J, married filed separately is an S, and --
2
     I'm not sure what final return means, but there's a J
    there which I think means filing jointly married.
3
4
    you see that?
5
          Α.
              Yes.
6
              Okay. If you turn two pages back --
          Q.
7
          Α.
              One, two.
8
                   MR. COLIN:
                               Two pages toward the front?
9
                   MR. KRASIK: No, no. Toward --
10
                   MR. COLIN:
                               Two pages later.
11
                   MR. KRASIK:
                                Later.
12
              (BY MR. KRASIK) It's the 2014 Pennsylvania
13
     return and again, three lines down, there's now an M as
     in married, not a J. Do you see that?
14
15
          Α.
              Yes.
16
              Okay.
                    And I believe if you look at the -- the
17
     initials or the symbols, whatever you call it, married
     filed jointly is a J, married filed separately is an M?
18
19
                   MR. COLIN: Object to form.
20
          Q.
              (BY MR. KRASIK)
                               Okay. So you're not familiar
2.1
    with how -- the -- these -- whatever letter was chosen
22
     for that --
23
          Α.
              I'm not familiar.
24
              Okay. But we can agree there's a difference
25
    between 2013 and 2014?
```

1	A. Correct.
2	Q. Okay.
3	A. Which makes sense. That's when I believe that
4	we moved.
5	Q. So right. So 2012 and '13 it says S, but then
6	it I'm sorry. It says yeah, it says J.
7	MR. COLIN: J.
8	Q. (BY MR. KRASIK) I'm sorry, J. And then in 2014
9	and I believe from then on, it says M. And feel free to
10	check me on the Pennsylvania returns after that.
11	A. Should be correct, because that's about the
12	timeframe I believe I moved here. 2014. But I'll take
13	your word for it. I don't need to go through them all.
14	Q. Okay.
15	MR. COLIN: Yeah, I mean, Mr. Krasik, for
16	the record, we will stipulate that they say what they
17	say.
18	A. Yeah.
19	Q. (BY MR. KRASIK) Okay. And where I wanted to
20	get, but it sounds like your knowledge might be limited
21	is, why did you file federal income tax returns as
22	married filed jointly, but Pennsylvania returns as
23	married filed separately?
24	MR. COLIN: Object to form.
25	A. And that definitely is a preparer question. I

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have no idea why they would choose any of those letters. 1 2 (BY MR. KRASIK) Okay. Did you -- do you 3 recall any discussion with a tax preparer -- not 4 attorney -- tax preparer about how you were going --5 about filing federal returns as married filed jointly, 6 but filing Pennsylvania returns as married filed 7 separately? 8 It was never discussed. 9 It was never discussed? Or you don't recall --10 how -- how would they know to do that? 11 MR. COLIN: Object to form. 12 I -- I don't know. I don't ever recall a conversation of -- of choosing state and federal to be 13 different. Is that what you're saying, that they're 14 15 different? 16 (BY MR. KRASIK) Uh-huh. Uh-huh. 0. 17 Yes, I don't ever recall a discussion on that, 18 nor do I have any idea why they did that. Q. You -- that was going to be my next question. 19 20 You don't know why? 2.1 Α. I do not. 22 Do you know who made the decision to file in 23 that way? 2.4 The preparer. Α. 25 And you don't recall any discussion with the Q.

1	preparer
2	A. Correct.
3	Q to that effect?
4	A. Correct.
5	Q. Okay. For the years that you filed state tax
6	returns through Pennsylvania as married filed
7	separately, so 2014 through the present, did you file a
8	state tax with the State of Florida?
9	A. I get all of my everything Docusign and so
10	I I don't know exactly every state that I'm signing
11	in, but I'm sure they're doing my Florida taxes.
12	Q. Well, Florida doesn't have an income tax.
13	Right?
14	A. Yeah.
15	Q. So you
16	A. But there are taxes in Florida.
17	Q. Okay. What taxes are there in Florida?
18	A. I don't know, but they prepare them. There's
19	definitely property tax and isn't Sunbiz a tax? I'm not
20	sure. The accountants handle it all. Accountants and
21	attorneys.
22	Q. Okay. So but you're familiar that Florida
23	does not have an income tax?
24	A. It doesn't have income tax.
25	Q. Right. Okay. So for the same years we're

1	talking about, 2014 through 2023, if you had filed
2	withdrawn.
3	For the same years, 2014 through 2023, if
4	you had continued to file married filed jointly in PA,
5	you would have had to pay state income tax in
6	Pennsylvania. Right?
7	MR. COLIN: Object to form.
8	A. I don't know. I don't have that tax knowledge.
9	Q. (BY MR. KRASIK) Okay. Well, let me ask you
10	this. Does Jason pay state income tax to Pennsylvania?
11	MR. COLIN: Object to form.
12	A. I don't know. I it comes out of his pay.
13	Q. (BY MR. KRASIK) Uh-huh. So you're
14	A. Actually it comes out of my pay.
15	Q. Do you pay state income tax to Pennsylvania?
16	A. I don't know. It's definitely a tax question.
17	Q. Okay. All right. So you don't know if you had
18	continued to file as married filed jointly for your PA
19	tax returns from 2014 to '23 whether you would have to
20	pay income tax in Pennsylvania?
21	A. I have no idea the rules of taxes. I just know
22	that the accountants and the lawyers are well aware
23	Jason is a Pennsylvania resident. I am a Florida
24	resident. And I assume they are doing everything
25	properly.

1	Q. Okay. Have you referred to your Florida house
2	as your tax house tax home? Excuse me.
3	A. I'm homesteaded in Florida.
4	Q. But have you referred to your Florida house as
5	your tax home?
6	A. I don't know what that means.
7	Q. I don't know. Have you used that term?
8	A. I call it homesteaded.
9	Q. You don't recall using the term, it's your tax
10	home?
11	A. I don't understand the question. Like where I
12	pay tax I definitely pay my property taxes.
13	Q. I I don't
14	MR. COLIN: Stop. Mr. Krasik is asking
15	you, have you ever characterized your house in Florida
16	as your tax home, I think is the question.
17	A. Not that I recall.
18	Q. (BY MR. KRASIK) Okay. Do you recall
19	characterizing your Florida house as your work home?
20	A. Characterizing it I do work from there.
21	Q. Have you used that expression before?
22	A. Working from home, yes, all the time.
23	Q. No. The term your work home. I don't know
24	if
25	A. I don't recall.

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Q. Okay. That's fine. That's totally fair.
(Deposition Exhibit No. 15 marked)
Q. (BY MR. KRASIK) I'm going to show you what
I've marked as Exhibit 15. Your copies of 15 are double
sided because it's a longer document. Oh, sorry. I
will tell you that this document is an IR excerpts
from an IRS examiner's report
A. Okay.
Q that was produced by your lawyers to us.
A. Okay.
Q. And feel free to look through as much of the
document as you'd like, but I'm going to direct your
attention first to the number at the bottom that ends in
1703.
A. I'm having a hard time seeing those numbers.
Q. This one is on white so it should be
A. Halfway back? Okay. Yes.
Q. You see that?
A. Yes.
Q. You're at that page. Okay. So in the middle
of the page, the document says, Fearless work paper
405-1.2 of the examiner's report states, quote, the
shareholder's wife is saying that Florida is her tax and
work home. Do you see that?

25

Α.

Yes.

1	Q. Okay. I think you are the shareholder's wife
2	who's being referred to here. Does this refresh your
3	recollection that you've referred to your Florida house
4	as your tax home?
5	MR. COLIN: Object to form. You may
6	answer.
7	A. I I never spoke to an examiner ever. The
8	tax preparers did 100% of the communication with the
9	exam like, the IRS agent, I've never spoke to.
10	Q. (BY MR. KRASIK) Okay. So when this refers to
11	the examiner's report stating the shareholder's wife is
12	saying, you're saying you never spoke to that person?
13	A. Ever.
14	Q. Okay. And so seeing this does not refresh your
15	recollection that you've referred to your Florida home
16	as your tax home?
17	A. It does not.
18	Q. Okay. Could you turn back or up to up
19	earlier to and this one is a little harder to see.
20	This number is 1616 and it's printed half on the black
21	1
	and half on the white, so it's a little hard to see.
22	
22 23	and half on the white, so it's a little hard to see.
	and half on the white, so it's a little hard to see. A. Geez. Okay.

1	Florida property. There isn't a lot here that's
2	unredacted, so if you just look for what's the words,
3	this is under the heading that says Florida property.
4	MR. COLIN: 1616, Mr. Krasik?
5	MR. KRASIK: Yes. If I'm reading this
6	right.
7	MR. COLIN: These seem to start on 1634 and
8	we end on 17
9	MR. KRASIK: Maybe it's 1646. I can't
10	this is the page. I can't
11	MR. COLIN: Got it. We got it.
12	MR. KRASIK: Okay. So I think it's
13	THE WITNESS: Is it very close apart?
14	MR. COLIN: Here, I'll get you.
15	MR. KRASIK: For the record, I
16	misidentified it. I think it's the page that ends 1646.
17	A. Okay. I think I see it.
18	Q. (BY MR. KRASIK) All right. And under Florida
19	property, if I could direct your attention there,
20	Ms. Svonavec, it says the property is owned by Jason and
21	Angela Svonavec. The representatives contend it is an
22	office location for Fearless One, Inc. Do you see that?
23	A. Yes.
24	Q. Okay. I should have said this is a this is
25	a IRS examiner's report for the 2015 and 2016 tax years.

1	A. Okay.
2	Q. So do you recall that you contended as part of
3	
	this process for 2015 and 2016 that your Florida home
4	was an office location for Fearless One, Inc.?
5	MR. COLIN: Object to form.
6	A. Again, my preparers would have represented all
7	of this. I never spoke to them, although I did work
8	full-time
9	Q. (BY MR. KRASIK) Do you
10	A from the house.
11	Q. Sorry to interrupt. Do you contend that your
12	Florida home is an office location for Fearless One,
13	Inc.?
14	MR. COLIN: Today?
15	MR. KRASIK: Well, let's start with 1015,
16	2016.
17	A. I don't recall back that far.
18	Q. (BY MR. KRASIK) Do you contend that today?
19	A. I work from there for that company, but that's
20	a tax question. I don't know if it qualifies as an
21	office for that business specifically.
22	Q. What, again, did you say your relationship is
23	to Fearless One, Inc.?
24	A. I own it.
25	Q. You're the owner?

1	A. Uh-huh.
2	Q. Do you know if do you contend today have
3	you contended at any time that your Florida home is an
4	office location of Fearless One, Inc.?
5	MR. COLIN: Object to form.
6	A. I don't know. I don't know what qualifies it
7	as that. If I if it was from working there, I don't
8	know. Like I say, that's a tax question for the
9	preparers.
10	Q. (BY MR. KRASIK) Okay. As the owner of the
11	company you don't know if your Florida home is an office
12	location of Fearless One, Inc.?
13	MR. COLIN: Object to form.
14	A. I don't know.
15	Q. (BY MR. KRASIK) Do you know why you would need
16	an office a Florida office for Fearless One, Inc.?
17	MR. COLIN: Object to form.
18	A. I need an office to work from and that's where
19	I live and work from.
20	Q. (BY MR. KRASIK) But why you would need an
21	office in Florida for Fearless One, Inc.?
22	MR. COLIN: Object to form.
23	Q. (BY MR. KRASIK) Do you know?
24	A. The same reason for any business. I need an
25	office to work from.

1	Q. Do you recall you or those acting on your
2	behalf telling the tax examiner that the purpose that
3	the proper and substantial business purpose of the
4	Florida office is the state tax savings enabled thereby?
5	MR. COLIN: Object to form. I don't know
6	what they told her.
7	Q. (BY MR. KRASIK) You didn't authorize that
8	statement?
9	MR. COLIN: Object to form.
10	A. I didn't I authorized my tax preparers to
11	prepare my taxes and to handle the audit completely.
12	Q. (BY MR. KRASIK) Okay. Could you turn to page
13	1696, please.
14	A. Toward the end?
15	Q. Kind of in the middle.
16	A. Keep going? This? Okay.
17	Q. Okay. Before we get to page 1696, that's in
18	the middle of a letter. If you look at 1695 is the
19	first page of the letter. This is a letter to an
20	appeals officer for the Internal Revenue Service sent by
21	your attorneys at Metz Lewis Brodman Must O'Keefe?
22	A. Yes.
23	Q. You were using Metz Lewis in the process?
24	A. Yeah. We were yes.
25	Q. Okay. Now, if you look in at page 1696, the
	~ 1 , 1

So

I don't

1 top paragraph on the page, do you see that your 2 attorneys wrote in the middle of that paragraph, among 3 other proper and substantial business purpose of the 4 Florida office is the tax -- state tax savings enabled 5 thereby? Do you see that? 6 What -- it says, as you know, taxpayers are 7 firmly convinced maintenance of an office in Florida is 8 ordinary. 9 O. Read the next sentence. 10 The next sentence, among other property and substantial business purpose of the Florida office is 11 12 the state tax savings enabled thereby. Q. As the owner of Fearless One, Inc., did you 13 understand that a proper and substantial business 14 15 purpose of having a Florida office is the state tax 16 savings enabled thereby? 17 MR. COLIN: Object to form. 18 Well, I don't fully understand the questions, and, no, I don't really understand that Florida was 19 20 needed for that company. Isn't -- that one is a

Q. (BY MR. KRASIK) Okay. So as the owner of the company you don't have an understanding whether a proper

Delaware company. There is no tax there either.

this is tax -- this is tax questions.

2.1

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understand.

1	and substantial business purpose of the Florida office
2	is the state tax savings enabled thereby?
3	A. Right, I do not
4	MR. COLIN: Object to form.
5	A understand.
6	Q. (BY MR. KRASIK) You didn't understand that you
7	use the Florida house as a tax shelter?
8	MR. COLIN: Object to form.
9	A. I know they wrote off a portion of the house
10	for the business use, the office. I believe that they
11	did.
12	Q. (BY MR. KRASIK) Uh-huh. Isn't it true you
13	deducted all of the expenses of the Florida house on the
14	books of Fearless One?
15	A. Oh, I don't
16	MR. COLIN: Object to form.
17	A that the I don't know that.
18	Q. (BY MR. KRASIK) As the owner of the company
19	you don't recall that you wrote off all the expenses of
20	the house on the books of Fearless One to offset the
21	income that was generated from selling a plane in 2015?
22	MR. COLIN: Object to form.
23	A. I don't know.
24	Q. (BY MR. KRASIK) You don't know that?
25	A. I didn't I don't do the books.

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Well, you're the owner of the company. Right? 1 Q. 2 MR. COLIN: Object to form. 3 I was not the owner then. Α. 4 (BY MR. KRASIK) You weren't the owner of Q. 5 Fearless One in 2015? 6 Α. Correct. 7 0. Who was? 8 You'd have to go back and look. I -- probably Jason, but it wasn't me. 9 10 When did you become the owner of Fearless One, Inc.? 11 12 I don't know. You'd have -- that's a Gabby 13 question. Q. Okay. So you don't have an understanding that 14 15 you wrote off the expenses of the house -- you took the 16 expenses of the house as a deduction on Fearless One, 17 Inc.'s books to offset income generated from the sale of 18 a plane? MR. COLIN: Object to form. 19 20 Α. I don't know that at all. No, I have no 2.1 information on that or knowledge. 22 Q. (BY MR. KRASIK) Okay. Could you turn back now 23 toward the end to page 1762? That should be toward --24 that's right at the end and it should be pretty easy to

25

see.

1	A. Okay. Oh.
2	Q. Are you there?
3	A. Yes.
4	Q. Okay. And it says on the part that's not
5	redacted on page 1762, Mr. and Mrs. Svonavec have a
6	second home in Florida. In 2015 all the expenses were
7	paid by the taxpayer, but deducted on the books of
8	Fearless One, Inc., to offset income generated from the
9	sale of that entity's airplane. Do you see that?
10	A. I see that.
11	Q. Does that refresh your recollection that in
12	2015 the expenses for the house were deducted on the
13	books of Fearless One, Inc., to offset income generated
14	from the sale of the an airplane?
15	MR. COLIN: Object to form.
16	A. It doesn't refresh my memory, because I wasn't
17	involved in the preparation of it at all.
18	Q. (BY MR. KRASIK) You're saying you didn't know
19	this had occurred?
20	A. Correct.
21	Q. Does it surprise you?
22	MR. COLIN: Object to form.
23	A. I only see one sentence there. I'd have to
24	have a lot more information to know the context.
25	Q. (BY MR. KRASIK) We only see one sentence too.

1	We'd like a lot more context also. We'll try to both
2	get more context and then we can have another discussion
3	about this.
4	A. I don't know that you really think that's
5	necessary. I'm pretty certain
6	Q. I do.
7	A you know I live here. I do have two homes
8	here.
9	Q. You have two homes where?
10	A. Here.
11	Q. In Florida?
12	A. (Moving head up and down).
13	Q. I thought I asked you earlier if there was any
14	other property in Florida.
15	A. You asked me in Pennsylvania.
16	Q. What other property do you own in Florida?
17	A. Saona.
18	Q. What is that?
19	A. Saona. 7209 Saona.
20	Q. 7209 Saona?
21	A. Uh-huh.
22	Q. And what city is that or what area?
23	A. Naples.
24	Q. Naples? And what type of property is at 7209
25	Saona?

1	A. It's a home.
2	Q. Who who lives at 7209 Saona?
3	A. Nobody lives there. It's a rental. It's one
4	of the businesses I manage here.
5	Q. Okay. Thank you.
6	In 2015, Ms. Svonavec, isn't it true that
7	you caused Fearless One, Inc., to pay rent to you in the
8	amount of \$2,000 a month?
9	A. In what year?
10	Q. 2015.
11	A. Yeah, I don't know, but also all the rent is
12	determined by the accountants and lawyers.
13	Q. Could you turn to we were on this page
14	before. 1646, please.
15	A. Would that be in the front?
16	MR. COLIN: It's more up in the front.
17	THE WITNESS: That one?
18	MR. COLIN: Uh-huh.
19	Q. (BY MR. KRASIK) Okay. This is the paragraph
20	under Florida Property and in the second sentence it
21	says, they, meaning Jason and Angela Svonavec, also
22	contend that Fearless One and Banshee Crane are
23	registered to do business in Florida. There was a lease
24	agreement between the Svonavecs and Fearless paying rent
25	of \$2,000 a month. Do you see that?

1	A. The management agreement? Is that the same
2	place?
3	Q. It goes on to say that, but I just want to talk
4	about
5	A. Oh.
6	Q the lease agreement first.
7	A. Yes.
8	Q. Okay. So does this refresh your recollection
9	that Fearless One was paying rent to you for your office
10	in Florida in the amount of \$2,000 a month?
11	A. No, again, anything with leases, rents
12	agreements, the attorneys and the accountant handled
13	entirely.
14	Q. Who made that decision?
15	A. The accountants and the attorneys.
16	Q. Who are they? Give me some names.
17	A. I don't know what year that
18	Q. 2015.
19	A. I don't know who did it in 2015. We'd have to
20	look up the tax preparer. You have it somewhere on all
21	of these. So does it say that?
22	Q. I don't know if we have that page.
23	A. Yeah, I don't, just on recall, know.
24	Q. Okay. Your testimony under oath is that your
25	accountants made the decision to pay you \$2,000 a month

1	in rent?
2	MR. COLIN: Object to form.
3	A. Yes, I did not. That was all through the
4	accountants and attorneys.
5	Q. (BY MR. KRASIK) Who were the attorneys? I
6	just want names. I'm not asking for communications.
7	A. I I don't know in 2015.
8	Q. One name?
9	A. I don't know in 2015. I I don't want to
10	give you a wrong name.
11	Q. Okay. Your testimony under oath is that
12	Fearless One paid rent of \$2,000 a month to you and your
13	husband, but you don't know who made that decision?
14	MR. COLIN: Object to form. Does this have
15	something to do with her the issue at bar?
16	MR. KRASIK: Absolutely.
17	MR. COLIN: Can you explain to me
18	MR. KRASIK: No, I'm not going to. I will
19	at the end.
20	A. I was advised by my attorneys and lawyers or
21	my attorneys and accountants. I everything was under
22	advisement by them. I don't make decisions like this.
23	And in addition to that, I didn't own that company at
24	that time. But they had advised that and I would have
25	followed through with whatever was advised.

1	Q. (BY MR. KRASIK) Okay. Did you own Fearless
2	One, Inc., in part, in 2015?
3	A. No. I think that's why there was a management
4	agreement.
5	Q. So you what role did you have with Fearless
6	One, Inc., in 2015?
7	A. I don't recall what it was in 2015, but I was
8	obviously fulfilling some role
9	Q. I'm asking
10	A that this was necessary and I I don't
11	know. I don't recall back that far.
12	Q. Okay. So you had you needed to have an
13	office in Florida for Fearless One, Inc., for you, but
14	you don't know what role you were fulfilling at the
15	time?
16	A. Correct.
17	Q. Okay. All right. By paying you \$2,000 a month
18	in rent, that's \$24,000 a year of rent paid from
19	Fearless One, Inc., to you and your husband. Did you
20	pay state income tax on that income?
21	A. That's a tax question. I do not know.
22	Q. You don't know one way or the other?
23	A. No, I do not.
24	Q. Okay. If you had been a resident of
25	Pennsylvania and you received that income, would you

1	have had to pay state tax on it?
2	MR. COLIN: Object to form.
3	A. I don't know.
4	Q. (BY MR. KRASIK) You don't know?
5	A. I don't know.
6	Q. Okay. And you don't know that since you're a
7	resident of Florida and there's no state income that you
8	didn't pay income tax on that?
9	MR. COLIN: Object to form.
10	A. I I don't know. I know that that is the
11	Delaware company.
12	Q. (BY MR. KRASIK) That wasn't my question.
13	A. That's where I'm confused. I do not know
14	anything about the taxes. You can ask me a hundred
15	different ways.
16	Q. Okay.
17	A. And I let somebody else prepare it
18	Q. Okay.
19	A and I trust that it's done properly.
20	Q. Okay. Okay. Well, I'm going to ask the
21	question. If you don't know the answer, then just say
22	you don't know.
23	A. Okay.
24	Q. All right. And do you know if Fearless One,
25	Inc., deducted that expense for rent on its books?

1	A. I do not know.
2	MR. COLIN: Object to form.
3	Q. (BY MR. KRASIK) Okay. All right. Now,
4	separate from the the rent we just were talking
5	about, isn't it true that you caused Fearless One, Inc.,
6	to pay you a management service fee?
7	A. I don't know.
8	Q. Okay. Well, let's look back at this page.
9	A. It says it on there, but I don't know and I
10	don't recall anything about it.
11	Q. Okay. It says on there if you can turn to
12	1646.
13	A. I I did read it.
14	Q. Just so we're
15	A. And on everything I'll agree that whatever
16	it says in there is how it was written by the tax
17	preparers, but I recall nothing about it.
18	Q. Okay. And just for the record, it says on page
19	1646, there was a management services agreement between
20	Fearless One and Heritage Coal that Mrs. Svonavec was
21	compensated to manage the business of Fearless. Right?
22	A. Heritage Coal. Yes.
23	Q. Well, you were compensated to manage the
24	business of Fearless. Right?
25	MR. COLIN: Object to form.

1	A. That's what that's what it says. I don't
2	recall.
3	Q. (BY MR. KRASIK) Did you manage the business of
	Fearless?
4	
5	A. I don't recall.
6	Q. Okay. Do you recall receiving a management
7	service fee?
8	A. I don't recall.
9	Q. Do you know how much of a management service
10	fee you were paid?
11	MR. COLIN: Object to form. She just said
12	she didn't recall receiving one.
13	Q. (BY MR. KRASIK) Do you know for what years you
14	were paid a management service fee?
15	A. I do not.
16	Q. Okay. Isn't it true you did not pay state
17	income tax on this income?
18	MR. COLIN: Object to form.
19	A. I don't know that.
20	Q. (BY MR. KRASIK) You don't know one way or the
21	other?
22	A. I do not know.
23	Q. Do you would you have paid state income
24	tax well, Florida has no state income tax. Right?
25	A. Florida has none and Delaware has none

I	
1	Q. Okay.
2	A and Montana.
3	Q. So if you're receiving this money in Florida,
4	do you think you paid income tax on it in Florida?
5	A. I don't know.
6	Q. Do you think you paid income tax on it in
7	Pennsylvania?
8	A. I don't know.
9	Q. If you were a Pennsylvania resident you know
10	would you have had to pay income tax on this money?
11	MR. COLIN: Object to form.
12	A. I don't know. That's a tax question.
13	Q. (BY MR. KRASIK) Okay.
14	A. And tax law changes every year, so 2015, I have
15	no idea.
16	Q. Okay.
17	A. I don't even know this year's tax code.
18	Q. I'm asking you facts of what happened. I'm not
19	asking you to understand the tax code.
20	A. And I don't know.
21	Q. Okay. And do you know if Fearless One deducted
22	the management fee paid to you as an expense on its
23	books?
24	A. I have no idea.
25	MR. COLIN: Object to form.

1	A. No idea what deductions were taken.
2	Q. (BY MR. KRASIK) All right. Do you recall that
3	you also caused Banshee to pay rent to you?
4	A. I do not know.
5	Q. You don't know?
6	A. No.
7	Q. Okay. Can you turn back to page 1696, please.
8	That's the one not towards the towards the end.
9	That's part of the Metz letter that we were looking at
10	before.
11	A. 1696. Yep. Oops.
12	Q. Are you there? Okay. In the middle of the
13	page, do you see under the heading, Return?
14	A. Yes.
15	Q. And these are expenses that you claimed on your
16	return. You can feel free to read as much of this
17	letter as you want, but these are a list of returns that
18	you claimed that are being disputed.
19	MR. COLIN: Object to form.
20	Q. (BY MR. KRASIK) Do you understand that these
21	are
22	A. Yeah, that yes.
23	Q. Okay. And one of the expenses claimed on the
24	return is Banshee rent?
25	A. Yes.

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1	Q. Okay. And in 2015, the amount of the Banshee
2	rent was \$111,216?
3	A. That's what it says.
4	Q. Okay. Does that refresh your recollection that
5	Banshee was paying you rent in the amount of \$111,216 in
6	2015?
7	A. No, it does not.
8	Q. Okay. Do you know if you paid state income tax
9	on this income?
10	A. I have no idea how the taxes were filed.
11	Q. Okay. And do you have an understanding if you
12	would have been required to pay state tax in
13	Pennsylvania on this income had you been a resident
14	there?
15	A. I do not have any knowledge on the tax laws.
16	Q. And do you know if Fearless One, Inc., deducted
17	this so-called expense on its books?
18	A. I do not know.
19	MR. COLIN: Object to form.
20	A. I have no idea.
21	Q. (BY MR. KRASIK) Okay. If this money was paid
22	to you, the Banshee rent, the management service fee and
23	the and the Fearless rent was paid to you, wouldn't
24	that be a way to get you income without paying state tax
	4

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on it?

1	MR. COLIN: Object to form.
2	A. I have no idea.
3	Q. (BY MR. KRASIK) Okay. And in addition to
4	giving you income without paying tax on it, it would
5	have been a deduction for Fearless One, Inc.?
6	MR. COLIN: Object to form.
7	Q. (BY MR. KRASIK) Is that right?
8	MR. COLIN: Object to form.
9	A. I don't know. I don't understand what's
10	deductible.
11	Q. (BY MR. KRASIK) Okay. Do you have an
12	understanding for the years that you've claimed to be
13	a Florida resident, 2014 through 2023, do you have an
14	understanding in what state income attributable I'm
15	sorry. Withdrawn.
16	For the years you've claimed to be a
17	Florida resident, 2014 to 2023, for income you earned
18	from Heritage Holding Company, in what states that
19	income was attributed?
20	MR. COLIN: Object to form.
21	A. I don't understand, no.
22	Q. (BY MR. KRASIK) No? For income for the
23	period 2014 through 2023 for income you received from
24	Banshee, do you know in what states that income was
25	allocated?

1	MR. COLIN: Object to form.
2	A. I do not.
3	Q. (BY MR. KRASIK) Same question for Fearless
4	Leasing, LLC.
5	MR. COLIN: Object to form.
6	A. Same answer. I have no idea on any tax
7	decisions.
8	Q. (BY MR. KRASIK) Get the list here. Okay.
9	Other than Heritage Holding Company, Banshee Industries,
10	LLC, Fearless One, Inc., and Fearless Leasing, LLC, do
11	you own any other companies currently?
12	A. Yes.
13	Q. Okay. Which other companies?
14	A. I would need a whiteboard to look them up. I
15	don't know. I have I don't I can't recall them
16	all.
17	Q. Okay.
18	A. I think there are roughly a dozen.
19	Q. Okay. But as you sit here today you can't
20	recall the names?
21	A. Specific to this year or specific to always?
22	Q. I'm asking currently, do you own any other
23	companies?
24	A. Yes, I do.
25	Q. What is another one?

1	A. I actually had Gabby, my attorney, has just
2	reorganized everything, so I am not 100% sure, so I
3	don't want to answer wrong.
4	Q. Okay.
5	A. So in the last six or eight months we have done
6	a lot of reorganization in forming of corporations and I
7	don't know
8	Q. Okay.
9	A with 100% accuracy.
10	(Deposition Exhibit No. 16 marked)
11	Q. (BY MR. KRASIK) Showing you what I've marked
12	as Exhibit 16.
13	THE WITNESS: Can we soon take a rest room
14	break?
15	MR. KRASIK: Whenever you want.
16	THE WITNESS: You want to do that first?
17	MR. COLIN: Sure.
18	THE VIDEOGRAPHER: We are going off the
19	record. The time is 12:01 p.m.
20	(Recess from 12:01 p.m. to 12:31 p.m.)
21	THE VIDEOGRAPHER: We are back on the
22	record. The time is 12:31 p.m.
23	Q. (BY MR. KRASIK) Ms. Svonavec, earlier we were
24	talking about Fearless Leasing, LLC, operating the
25	your company's plane. Is that right?
4 J	your company a prane. is that right:

1	A. That's Fearless One.
2	Q. I'm sorry. Fear
3	A. It is confusing. There's three Fearlesses. So
4	there's Fearless One, then Fearless Leasing, which is
5	the equipment, and then Fearless 2.
6	Q. Okay.
7	A. So we call them F1, F2 and Fearless.
8	Q. Okay. Fearless One, Inc., operates the plane?
9	A. F1, yes.
10	Q. Okay. What does F2 do, by the way?
11	A. Charters down here in Florida.
12	Q. Charters. Okay.
13	A. Of yacht charters.
14	Q. Okay. Thank you. And we say it operates the
15	plane. Does Fearless One, Inc., own the plane?
16	A. I'm not sure.
17	Q. Okay.
18	A. I believe I believe, but I'm not sure.
19	Q. Okay.
20	A. That's a attorney question.
21	Q. Okay. And and that and you have access
22	to the plane. Right?
23	A. Right. So yes.
24	Q. Okay. Is that the principal way that you
25	travel between Pennsylvania and Florida?

1	A. Yes. Me, yes.
2	Q. Okay. I just want to focus on 2024, current
3	year.
4	A. Okay.
5	Q. Did you travel between Florida and Pennsylvania
6	any way other than the plane that Fearless One, Inc.,
7	owns?
8	A. No.
9	Q. That was the only way?
10	A. Yes.
11	Q. You didn't drive one time?
12	A. I don't believe.
13	Q. Okay.
14	A. Oh, but I've used other people's planes
15	Q. Okay.
16	A to get here, so I have been here
17	Q. And again, just just focusing on 2024.
18	A. Yeah. This year I've used other people's
19	planes. We had our plane down some time.
20	Q. Okay. So who whose plane and when in 2024?
21	A. Oh, boy. I don't know the exact dates. One
22	was to get me to an auction and one of my business
23	associates out of Texas was here and sent his plane down
24	for me. I've been on with Mack Trailers. I I can't
25	remember them all, to be honest with you. It's every

business associate from Texas, do you remember what time

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2	Q.	Okay.	So	then	when	you	went	on	а	plane	from	ć

4 of year it was?

Kissimmee.

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- A. It was during the auctions because I was going to an equipment auction in -- in North Florida. In
- 8 O. And let me ask th

week is a blur to me.

- Q. And let me ask this question. Was that a flight from Naples to Kissimmee?
- 10 A. Yeah. Naples, yeah.
- 11 Q. Okay.
- 12 A. Picked me up here and took me to Orlando.
- Q. Just focusing on going from Pennsylvania to Florida --
- A. Oh. Yeah, I wasn't up very many times this
 year, so I -- I can't tell you whose plane I was on when
 I went, but I'd have to look at the dates. I'd have to
- 18 look at a calendar.
- Q. In 2024 did you travel between Pennsylvania and Florida any way other than your plane?
- A. I don't know. That's what I'm saying. I'd
 have to look at a calendar and I don't even know if I'd
 know that.
- Q. Okay. I'm just -- and just focused on 2024.
- A. Right. I don't know.

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1	Q. Okay.
2	A. I don't know.
3	Q. Did you ever drive?
4	A. I don't know. I don't want to say that I
5	didn't, because I'm just not sure. I don't know.
6	Q. Did you ever fly commercial?
7	A. I have flown commercial.
8	Q. In 2024?
9	A. I don't know. I don't know.
10	Q. Okay. I'm showing you what I've marked as
11	Exhibit 16.
12	A. Oh, boy. My eyes can't see that well, I'm
13	sorry.
14	Q. Unfortunately, this is how it was produced, so
15	we'll all strain our eyes on it. This is an excerpt of
16	a document that was produced to us in this litigation.
17	Have you do you know what this type of document is?
18	A. No, I've never seen this.
19	Q. You didn't provide this to your attorneys?
20	A. No.
21	Q. Okay. You don't know what an aviation on
22	the left upper left side of the header, it says ATC. Do
23	you see that?
24	A. Right. I don't know what it is.
25	Q. Aviation Aviation Tax Consultants, LLC?

- I don't know. I don't deal with them or record 1 Α. 2 any of this data. 3 Q. Okay. Well, what this appears to be is 4 tracking your flights using the plane owned by Fearless 5 One, Inc. -- Fearless One, LLC, in 2024. Okay? 6 want to go through these -- well, let me ask you this. 7 This is how this doc -- these two pages of the document 8 were produced to us with all -- with certain information 9 exposed and a lot redacted. Do you know why the information that is redacted was redacted? 10 No, I've never seen this report. And I 11 12 actually can't even read it. 13 0. Well, I'll help you. 14 Okay. Α. 15 If we look at the first -- the -- the last line 16 of what is exposed on page 1, it lists a date 3-31-2024,
 - A. Uh-huh.

airport in Friedens?

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Q. Okay. So you flew from -- on 3-31 from Naples, Florida, to Friedens, PA. Does that mean -- and the prior listing that we're able to see is from December -- excuse me -- February in-Florida flights. So this is the first flight that we see that takes you to Pennsylvania. Does this mean that prior to 3-31-2024

Naples, Florida, to Friedens, PA. Is there a private

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you were in Florida? 1 2 Yes, I was in Florida -- we left -- almost 3 all -- every year we leave the 25th of December and then 4 I stay here and everybody else comes back and forth. 5 this would be other people coming to me. 6 Now, this --Q. 7 Or going back --Α. 8 Q. This is a flight from Naples to Friedens --9 Α. Yeah. 10 Ο. -- on 3-31. So maybe Jason came and then went back, but how 11 Α. 12 did the plane get here from Friedens? This --13 You didn't come to Pittsburgh from Florida on 3-31-2024? 14 15 Α. No. 16 Ο. No? 17 I -- I don't know how to read this, but I No. 18 can tell from looking at it that it's not even accurate, 19 because the plane does not -- the plane doesn't stay in 20 Florida. So it had to come from somewhere to Naples to 2.1 get whoever was here and took somebody back to Friedens. 22 Likely not me, because -- and if it was, I was there a day or two and straight back, but I didn't leave. 23 24 year I didn't leave until May -- till right at Mother's 25 Day or even maybe right after Mother's Day.

1	Q. Your testimony is you didn't come to
2	Pennsylvania from Florida until Mother's Day of 2024?
3	A. Yeah, it was May or June this year, yes.
4	Q. You were in Florida from January till May or
5	June 2024?
6	A. From December 25th. From Christmas Day of 2023
7	solid I don't recall going back for anything unless
8	somebody died, I went for a day or two and came back.
9	Q. Okay. Well, I can only
10	A. But I don't recall it.
11	Q. I'm only looking at the information that your
12	attorneys provided. There's a flight on 3-31-2024 from
13	Naples to Friedens. Your testimony is you weren't on
14	that flight?
15	A. Not that I'm aware. I gave my travel log. I
16	have a travel log. This isn't it. I've never seen this
17	ever. So my travel log was very, very accurate. And
18	all of my receipts 100% back up my travel log.
19	MR. KRASIK: I don't know what that means,
20	but obviously we
21	MR. COLIN: I don't I don't know what
22	that means either. We'll have to look and this is
23	not the travel log?
24	THE WITNESS: This is not the travel log.
25	I have never seen this in my life. I don't know what

1	the ATC even means.
2	MR. COLIN: We'll have to look
3	MR. KRASIK: Did you intend that these
4	flights were the flights that Ms. Svonavec took?
5	MR. COLIN: My understanding of the
6	redactions of this document is that every flight on here
7	that is memorialized that does not bear Angie Svonavec
8	has been redacted.
9	MR. KRASIK: That's what I would have
10	assumed.
11	MR. COLIN: That's my understanding. So
12	she's saying obviously right now she's saying that
13	this is not accurate because she does not remember I
14	will say, she does not remember taking a flight on her
15	plane on 3-31-24 from Naples to Friedens.
16	MR. KRASIK: Right.
17	THE WITNESS: Right.
18	MR. COLIN: If she doesn't remember that,
19	she doesn't remember that.
20	A. But here's what I'll say. From December till
21	when the plane came down in to Naples on whatever
22	date that is, it looks like February, then we went up to
23	an auction, so that that was one of the auctions I'd
24	have been on my plane, but there were others I went from
25	Naples up to others. But I've been in Florida the whole

time clear through till this summer.

- Q. (BY MR. KRASIK) Okay.
- A. And then traveled various other places. I do
 have a very thorough log. I don't know where you got
 this or what this is -- because this is very -- and then
 I don't think I was on that flight, but if it was it
 would be on my actual log and it wouldn't have been for
 many days.
 - Q. Okay. Let me try to help you, Ms. Svonavec.
- 10 A. And then it's June.
- Q. And if you look over across that line there's a column that says passenger names.
- 13 A. Yeah.

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- Q. So I think what your counsel is saying is that
 all -- all flights for which you were not the passenger
 have been redacted, so if there's a flight listed, that
 means you were the passenger. And in fact, for the
 flight on 3-31-2024 it lists a passenger name, Angela
 Svonavec. Do you see that?
 - A. I see that.
- 21 Q. Okay.
- A. And whether that's correct or not, I can't tell you. It could be an error. Likely is an error.
 - Q. Why is it likely an error?
- 25 A. Because I have -- I was in Florida, like I just

told you, from Christmas till -- I don't remember going back to PA at all. And like I say, if I did it was -- it was -- like if there's a funeral sometimes I'll go back, but then I'm -- I am right back here. So it doesn't make sense.

- Q. Why doesn't it make sense, Ms. Svonavec?
- A. Well, then how did I get back?

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- Q. Okay. Well, let's look at the next line. The next flight that you're on is listed on June 30th, 2024, from Friedens to Naples.
- A. Right. So that's impossible, because it's very well documented on here all those other months.
 - Q. Why is it well documented? Where is it well documented?
 - A. You've seen all of my receipts and all of my appointments and all of my -- there's -- there's so much evidence. I have -- this is -- this is an error. This is wrong.
 - Q. You're saying this document is in error?
 - A. This -- first of all, I've never seen this document. I don't know who prepared it. I don't know where they got the names that are here, because I can tell you my pilots don't take an inventory. Nobody signs anything when they're on the plane. And I -- I have never seen it.

1	Q. Do you know if you have to track your flights
2	for tax purposes?
3	A. I don't know that.
4	Q. Since this document is called Aviation Tax
5	Consultants, LLC, I thought this might be used for tax
6	preparation purposes.
7	A. I don't know.
8	Q. You don't know?
9	A. I don't know.
10	Q. Okay. So how do you know if this is accurate
11	or not?
12	A. Because I know where I was.
13	Q. Well, we can only go by the information that
14	was provided to us.
15	A. Well, this is one page out of thousands of
16	pages that you were provided.
17	Q. Okay. So how if your testimony is that
18	you do you dispute that you came to Pennsylvania from
19	Florida on 3-31-2024?
20	A. I have no idea.
21	Q. Okay.
22	A. I'm saying that my thousands of pages
23	MR. COLIN: That's not what Mr. Krasik is
24	asking you, if I could
25	A. I don't know. I I have never seen this

1 nobody has ever asked me about this and I have never 2 signed anything when I got on the plane, when I got off 3 the plane. 4 (BY MR. KRASIK) Q. Okay. It doesn't look accurate to me because I know 5 6 my general whereabouts and which months and that's not 7 accurate of a depiction whatsoever. 8 Okay. Do you have any basis for saying that? Q. 9 Knowing where I'm at? Α. 10 0. Saying that this document is inaccurate. Because it contradicts all of my receipts and 11 12 my -- all my other details. Okay. Well, if we were to assume this document 13 is accurate, which I have to believe it is because it 14 15 was produced to us by -- in this litigation by your 16 counsel. 17 MR. COLIN: Well, let's --18 (BY MR. KRASIK) This shows --Q. 19 MR. COLIN: -- take a step back from that. 20 I mean, we produced what we had. Okay. So obviously, 2.1 you know, I don't control Aviation Tax Consultants and 22 their recordkeeping practices, but this is what we

were -- this is what we have vis-a-vis the plane and its

occupants. Now, if Ms. Svonavec is saying that this is

incorrect, then I -- this is what it is. I mean, she's

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1	saying that it's not correct. This is the paperwork
2	that we have.
3	MR. KRASIK: Okay.
4	MR. COLIN: I'm not aware of any other
5	paperwork.
6	THE WITNESS: And 2024 hasn't been
7	completed yet. Like, maybe it hasn't been updated or
8	maybe it it's not a
9	MR. COLIN: All right. There's no question
10	pending for you. I'm having a I'm trying to sort
11	this out with Mr. Krasik.
12	MR. KRASIK: We intend to rely on this
13	document, so if there's some other evidence that you
14	intend to rely on after we file our opposition to motion
15	to remand relying on this document, we need that
16	produced.
17	MR. COLIN: Understood. And and that is
18	understood within the context of her oral testimony here
19	today in which she's saying this is not correct.
20	THE WITNESS: It's not correct.
21	MR. COLIN: Okay. Then let me let me
22	talk with Mr. Krasik, please. Okay? So if there are
23	documents that are discoverable and not privileged that
24	shed additional light on this issue, we'll be happy to
25	produce them.

1	MR. KRASIK: Okay.
2	MR. COLIN: If it turns out to be that her
3	testimony is the evidence of the inaccuracy of this,
4	then so be it.
5	MR. KRASIK: Okay.
6	Q. (BY MR. KRASIK) And your testimony,
7	Ms. Svonavec, is that this document that was produced to
8	us is not accurate?
9	A. It's 100% not accurate.
10	Q. Okay.
11	A. I was not in Friedens from March till June.
12	Q. June? Okay.
13	A. 100% inaccurate. I was here.
14	Q. Do you have any basis for saying that?
15	A. Because I was here.
16	Q. Do you have any basis for saying that?
17	A. I have proof that I was here.
18	Q. Okay.
19	MR. KRASIK: We would request whatever
20	proof Mrs. Svonavec is referring to
21	THE WITNESS: So I've produced thousands of
22	pages of
23	THE REPORTER: Hold on. Y'all are talking
24	over each other.
25	MR. KRASIK: We would request whatever

1	proof Ms. Svonavec is referring to.
2	MR. COLIN: Understood.
3	Q. (BY MR. KRASIK) Okay. Ms. Svonavec, just
4	relying on this document that we have, this shows you
5	came to Pennsylvania on 3-31-2024 and returned to
6	Florida on 6-30-2024. Isn't that right?
7	A. It's incorrect.
8	Q. But that's what the document shows?
9	MR. COLIN: Okay. I'll
10	THE WITNESS: I heavily
11	MR. COLIN: Stop, stop, stop, stop.
12	Objection to form because she didn't write this and
13	she's disputed its accuracy. You may answer.
14	So the question is, does this document,
15	which you didn't write, show that you left Naples and
16	went to Friedens on 3-31-24 and you did not return from
17	Friedens to Naples until 6-30-24.
18	A. That's what this flight record that somebody
19	prepared somewhere that I've never seen before would
20	show.
21	MR. COLIN: Okay. You're saying it's
22	incorrect?
23	A. On probably a specific aircraft even. I can't
24	even I don't know yeah. I have I have no idea
25	how this was prepared or by whom.

1	Q. (BY MR. KRASIK) Okay.
2	A. But it's inaccurate.
3	Q. You don't know how it was prepared by whom, but
4	you just know it was inaccurate?
5	MR. COLIN: Well, I objection; form.
6	MR. KRASIK: I that's a question.
7	MR. COLIN: Object to form.
8	A. 100% know it's inaccurate as to my whereabouts.
9	Q. (BY MR. KRASIK) Okay.
10	A. I 100% know my whereabouts in those months.
11	Q. Okay. But just relying on this document
12	because that's what we have, it says you were in
13	Pennsylvania between March 31, 2024, and June 30, 2024.
14	Isn't that correct?
15	MR. COLIN: Object to form.
16	A. That's what the inaccurate form says.
17	Q. (BY MR. KRASIK) Okay. And then it says you
18	refer you returned to Florida on 6-30-2024 and the
19	next listing is you came back to Pennsylvania on July 4,
20	2024. Do you see that?
21	A. I remember that trip.
22	Q. Okay. And then the next listing on this
23	document is that you went back to Naples on September 1,
24	2024. Do you see that?
25	A. I can't read it. So I rely on you reading it

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1 to me, but I don't see -- because it's teeny. 2 Q. Okay. The next flight listed for you is from 3 Pennsylvania to Naples on September 1, 2024. That would 4 indicate you were in Pennsylvania between July 4th, 5 2024, and September 1, 2024? 6 MR. COLIN: Object to form. 7 (BY MR. KRASIK) Is that information correct? Q. 8 MR. COLIN: Object to form. 9 I was not in Pennsylvania all that time. Α. Thev 10 obviously have -- flights I've gone to other places are 11 not on here. 12 Q. (BY MR. KRASIK) What other flights? 13 From July until -- well, there were quite a 14 few. I'd have to pull up my travel log, but I've been 15 various places over the summer. 16 Ο. Where? 17 I have been to Rhode Island. Is it -- yeah, Α. Newport. I've been to Jackson Hole. I've been to --18 I've been to some tractor pulls. Can't tell you all the 19 20 names of those towns, but it's on my travel logs. 2.1 Probably was at some auctions. 22 Auctions where? Q. 23 Out of state. It -- it would all be -- I can't have exact recall on this, but I wasn't all summer in 24

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Pennsylvania.

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1	Q. How did you travel to these other places?
2	A. Some on this plane. That's how it's inaccurate
3	too. So I'm not I'm not sure who does this or how
4	complete it was, because there's a lot of missing data
5	from my summer.
6	Q. Your testimony is you flew to Rhode Island on
7	your plane
8	A. Uh-huh.
9	Q private plane and you flew to Jackson Hole
10	on your private plane?
11	A. And and auctions and tractor pulls.
12	Q. And where were those auctions and tractor
13	pulls?
14	A. Let me think. You know, it's on my travel
15	logs. The there's so many tractor pulls. There's
16	one every weekend. I don't go to them all, so and
17	they're they're all logged, the ones that I went to.
18	Q. Where were any of them?
19	A. Well, they're in Ohio. They're in Bowling
20	Green, they're in Chapel Hill, Tennessee, they're in
21	oh, I can't remember all the places. Tomah, Wisconsin.
22	Is Tomah Wisconsin? They're all tiny little towns.
23	Q. And your testimony is you flew there on your
24	private plane also?

I flew to some of them. And they're logged in

Is

1 my travel logs. 2 Q. But they're not --If you weren't provided those, then I'm sure we 3 4 I snapped shots of all of them. can get them. 5 Okay. The last entry on this document, what we 6 were provided is a flight from Naples back to 7 Pennsylvania on September 5th, 2024. So you flew to --8 from Pennsylvania to Florida on September 1, 2024, and 9 then back from Florida to Pennsylvania on September 5, 10 2024. And that's the last entry. Have you been in 11 Pennsylvania -- well, you're not now. When did you 12 return to Florida? That's why I'm saying it's inaccurate. Here I 13 sit. I didn't levitate here, and I've been here through 14 the last two hurricanes, Helene and Milton. 15 16 Okay. So when did you come back to Florida? 17 I don't know the exact date, but it's on my travel logs. 18 19 MR. KRASIK: Well, I'll again reiterate 20 that if there's any evidence to corroborate what 2.1 Ms. Svonavec's testimony is, we need that. 22 MR. COLIN: Understood. 23 (BY MR. KRASIK) Based on the dates in this document, Ms. Svonavec, if you count them up, you were 24

in Pennsylvania for 150 days prior to September 1.

1	it your testimony that's not accurate?
2	A. That's not accurate. 100% not accurate.
3	Q. Okay. If there's any evidence to corroborate
4	that, we expect and need its production.
5	(Deposition Exhibit No. 17 marked)
6	Q. (BY MR. KRASIK) Showing you what I've marked
7	Exhibit 17. Ms. Svonavec, I'm showing you a document
8	that was filed with the Commonwealth of Pennsylvania
9	Department of State changing the name of Heritage House
10	Coal, LLC, to Banshee Industries, LLC.
11	A. Okay.
12	Q. Do you see that?
13	A. Yes.
14	Q. Okay. And this was filed on see, August
15	where is that date? Oh. If you look at the bottom,
16	Jason Svonavec, who's listed as the member, files this
17	on August 14th, 2023. Do you see that?
18	A. Yes.
19	Q. Okay. Do you know why the name of was
20	changed from Heritage House Coal, LLC, to Banshee
21	Industries, LLC?
22	A. Yes.
23	MR. COLIN: Object to form. Go ahead.
24	A. Yes. That was part of the agreement with KTRV.
25	When they bought Heritage Coal and Natural Resources

they wanted the name of this company changed to prevent
confusion.

- Q. (BY MR. KRASIK) And that -- so that -- that -- the transaction was discussed in August of 2023?
- A. I don't know when it was discussed. But they -- the Heritage -- both of them are -- have offices in Meyersdale and so the Heritage House Coal name we took off to not confuse it with the ownership of the newly acquired KTRV entity. So that was why it was changed. When it was changed, I have no idea.
 - Q. Okay. This document lists the address of Banshee Industries, LLC, as 550 Beagle Road. Do you see that in Rockwood?
- A. Uh-huh.

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- Q. Is that still the address of Banshee Industries, LLC?
- A. It's the mailing address for the same reason as all the others. Everything is mailed to the same box.
 - Q. Okay. Are you aware of any filing with the Commonwealth of Pennsylvania Department of State on behalf of Banshee Industries after this date?
- 22 A. It was transferred to me at some point.
 - Q. I understand that, but are you aware of any filing with the State after this date?
 - A. Wouldn't you have to file with the State to

1	transfer it to me?
2	Q. No. That's the question I'm asking you. We're
3	not aware of anything filed with the State after this
4	date on behalf of Banshee Industries, and I'm asking if
5	you were aware of anything.
6	A. I definitely signed things, so I know my
7	attorney handled it.
8	MR. COLIN: Mr. Krasik is Mr. Krasik, is
9	it? Krasik?
10	MR. KRASIK: It's Krasik. It's fine.
11	MR. COLIN: Krasik. Mr. Krasik is asking
12	you a specific question. Are you aware of any other
13	papers that were filed filed with the Pennsylvania
14	Secretary of State after 8-14-23?
15	A. I don't know.
16	Q. (BY MR. KRASIK) Okay. Okay.
17	(Deposition Exhibit No. 18 marked)
18	Q. (BY MR. KRASIK) I'm going to show you two
19	documents together, Ms. Svonavec. This is 18.
20	MR. KRASIK: This is hers. This is yours.
21	MR. COLIN: Thank you.
22	MR. KRASIK: And I'll give you 19. This
23	will be 19.
24	(Deposition Exhibit No. 19 marked)
25	MR. KRASIK: This is hers and this is

1	voura
	yours.
2	MR. COLIN: Thank you.
3	Q. (BY MR. KRASIK) So I'm showing you together
4	the operating agreements for Angela's Interest, LLC,
5	which is 18, and Jason's Interest, LLC, which is 19. Do
6	you see that?
7	A. Yes.
8	Q. All right. And when were these corporations
9	formed?
10	A. I don't know.
11	Q. Well, it says on the at the first paragraph
12	that the operating it says for each. This operating
13	agreement has been adopted as of this 7th day of
14	August 2023. Do you see that?
15	A. Yes.
16	Q. Okay. So I understood from this they were
17	formed on August 7th, 2023. Do you have any other
18	understanding?
19	MR. COLIN: Object to form. Just because
20	an operating agreement is adopted, doesn't necessarily
21	mean it wasn't form it was formed on the same day. I
22	mean
23	MR. KRASIK: Okay.
24	MR. COLIN: But if she knows then you
25	answer if you if you know when these entities were

1	formed, you may answer.
2	A. I'm trying to remember. I thought they were
3	formed back in the beginning of the year, but I don't
4	know for sure.
5	Q. (BY MR. KRASIK) Okay. Does Angela's Interest,
6	LLC, maintain corporate books and records?
7	A. I don't know. My accountant and lawyer my
8	accountant and attorneys handle it all.
9	Q. You are the 100% owner of Angela's Interest,
10	LLC. Is that correct?
11	A. That's my understanding. Yes.
12	Q. So again, question, does Angela's Interest
13	as the owner of Angela's Interest, LLC, does Angela's
14	Interest, LLC, maintain corporate books and records?
15	MR. COLIN: Form objection.
16	A. I don't know.
17	Q. (BY MR. KRASIK) Okay. Do you know if Jason's
18	Interest, LLC, maintains corporate books and records?
19	A. I do not.
20	Q. Does Angela's Interest, LLC, hold annual
21	meetings?
22	A. I don't know.
23	Q. As the owner of Angela's Interest, LLC, have
24	you ever attended an annual meeting?
25	A. I attend meetings with my attorney and

1	accountant all the time.
2	Q. Was it for the purpose of an annual meeting of
3	Angela's Interest, LLC,?
4	A. I don't recall.
5	Q. Do you not recall or you don't know?
6	A. I don't recall.
7	Q. Because they mean two different things. Right?
8	A. Right. I don't recall what was discussed in
9	all those meetings.
10	Q. Okay. So it might not have been an annual
11	meeting of Angela's Interest, LLC?
12	A. I don't know.
13	Q. Right. I think that's the real answer is you
14	don't know, not that you don't recall. You just don't
15	know?
16	A. I don't recall what was discussed, yes.
17	Q. Well, you don't know if it ever happened, do
18	you?
19	A. I I don't have a recollection of it.
20	Q. Okay. Do you know if an annual meeting was
21	ever held for Jason's Interest, LLC?
22	A. No.
23	Q. Do you know if there are minutes of any
24	meetings of Angela's Interest, LLC?
25	A. I don't know.

1	Q. As the as the owner of Angela's Interest,
2	LLC, have you ever seen any minutes of any meetings of
3	Angela's Interest, LLC?
4	A. I've seen lots of minute books and I don't
5	remember for which company each of them are. So, no.
6	Q. My question is specific to Angela's Interest,
7	LLC.
8	A. I don't specifically recall.
9	Q. Do you know if there are any?
10	A. Don't specifically recall.
11	Q. My question was different. Do you know if
12	there are any? Do you know if there are minutes for any
13	single meeting of Angela's Interest, LLC?
14	A. I don't recall.
15	Q. Do you know?
16	MR. COLIN: Mr. Krasik is asking you not as
17	if you remember attending one. Mr. Krasik is asking you
18	if you know whether or not any meetings were held or any
19	minutes kept. Do you know that? If you don't know,
20	then you don't know.
21	A. Yeah, I don't know for which businesses.
22	MR. COLIN: He's asking you specific to
23	to Angela's Interest.
24	A. I don't know. I don't know specifically.
25	MR. COLIN: Okay.

1	Q. (BY MR. KRASIK) Same question for Jason's
2	Interest, LLC. Do you know if
3	A. I have no idea.
4	Q there were minutes or meetings?
5	A. No idea.
6	
	Q. Do you know why both the operating agreements
7	of Angela's Interest, LLC, and Jason's Interest, LLC,
8	were adopted on the same day, August 7th, 2023?
9	A. I don't know.
10	Q. Okay. Looking at Angela's Interest, the
11	operating agreement for Angela's Interest, LLC,
12	Exhibit 18, you executed that agreement as the member,
13	didn't you?
14	A. Yes.
15	Q. Okay. And that's your signature on page 5?
16	A. Yes.
17	Q. Okay. Who signed the operating agreement of
18	Jason's Interest, LLC?
19	MR. COLIN: Object to form.
20	A. I don't see it.
21	MR. KRASIK: What's the form objection to
22	who signed the operating agreement?
23	MR. COLIN: Well, if she didn't, then
24	MR. KRASIK: Well, we don't know that yet.
25	THE WITNESS: Yeah.

1	MR. KRASIK: She can answer.
2	
	THE WITNESS: Not me. It's not me.
3	MR. COLIN: I didn't say she couldn't
4	answer. I just said okay. Maybe I was getting ahead
5	of myself, but it seems as though that's calling for
6	speculation, but I'll I'll withdraw my form
7	objection. Go ahead.
8	Q. (BY MR. KRASIK) Who signed the operating
9	agreement for Jason's Interest, LLC?
10	A. Well, I assume it was Jason, but I don't know
11	for 100%. I didn't witness him.
12	Q. Okay. For if you could, can you turn to the
13	last page of the document of Exhibit 19?
14	A. 19?
15	Q. Uh-huh. And if you would look at the second
16	entry from the bottom, do you know why it says that it
17	was signed by Angela Svonavec?
18	A. Oh, because he can't open it in his phone.
19	Q. Did you sign the operating agreement for
20	Jason's excuse me. Let me finish my question. Did
21	you sign the operating agreement of Jason's Interest,
22	LLC, for Jason Svonavec?
23	A. Not that I recall, but many times I've pulled
24	it up for him on my phone because he doesn't know how to
25	pull it up.

1	Q. Okay. If you look turn back to page 5 of
2	this document, not the last page, the page before that,
3	isn't this your handwritten signature for Jason's
4	Svonavec?
5	MR. COLIN: Object to form.
6	A. No, I I don't really recognize that. That's
7	why I wasn't sure it was Jason's, but it's not my
8	signature either.
9	Q. (BY MR. KRASIK) Your testimony under oath is
10	that you did not sign this document on behalf of Jason
11	Svonavec?
12	A. No, my testimony is I do not recall that at
13	all. Yeah, I do not
14	Q. And even though the Docusign says that Jason
15	the operating agreement for Jason's Interest, LLC, was
16	signed for Angela Svonavec, you dispute that?
17	MR. COLIN: Object to form.
18	A. I don't know. I don't recall it.
19	Q. (BY MR. KRASIK) So it's possible you did?
20	MR. COLIN: Object to form.
21	A. It would be highly unusual. I can't think of a
22	reason, other than helping him pull up his documents.
23	Q. (BY MR. KRASIK) Is it possible that you signed
24	this operating agreement for Jason Svonavec?
25	MR. COLIN: Object to form.

1	A. Can can we talk about how it was signed?
2	You're saying it was electronically signed. Correct?
3	Q. (BY MR. KRASIK) I'm not saying anything other
4	than what the Dropbox
5	A. Dropbox.
6	Q record says.
7	A. I don't recall anything about it.
8	Q. But do you see where it says signed by Angela
9	Svonavec?
10	A. I do see that.
11	Q. Okay. Does that mean that you signed this
12	document on behalf of Jason Svonavec?
13	A. I don't think that's what it means. I don't
14	think it's conclusive of that.
15	Q. And your testimony under whether it's
16	conclusive or not I'm asking your testimony about it.
17	A. Because I don't understand enough about
18	electronics. Does it mean it was opened on my computer
19	and signed? I don't know. I don't know what that
20	means. I don't recall anything about that.
21	Q. Okay. And looking back at page 5, it's your
22	testimony that that's not your signature on page 5?
23	A. No. No, my signature looks like this, on page
24	5 of mine.
25	Q. Have you signed documents

1	A. They're not even remotely close.
2	Q. Have you signed documents for Jason Svonavec?
3	A. I have, yes.
4	Q. What documents are you thinking of that you've
5	signed for Jason Svonavec?
6	A. I have signed, like, checks. Actually there's
7	a stamp, but they have my stamp at the office as well.
8	Q. Anything else?
9	A. I can't recall anything specific.
10	Q. Do you recall that there were other instances?
11	A. I recall there were times I needed the stamp.
12	Q. Do you recall signing your signature
13	MR. COLIN: I'll object to the form. Does
14	that is using the stamp signing in context of your
15	question? Let him clarify.
16	MR. KRASIK: Right.
17	Q. (BY MR. KRASIK) So your testimony is you used
18	a stamp of Jason Svonavec's signature?
19	A. Yes, I have.
20	Q. Okay. Other than that, have you given any wet
21	signature, it's sometimes called, on behalf of Jason
22	Svonavec?
23	A. Not anything specific I can recall.
24	Q. Okay. Looking back at Jason's Interest, LLC,
25	page 5, the signature we were looking at, is that

1	Jason's signature? No, look at yours. You have it.
2	A. Yeah. 19?
3	Q. Exhibit 19, page 5. Is that Jason Svonavec's
4	signature?
5	A. I'm not sure.
6	Q. You've been married to him for 24 years. You
7	don't know his signature?
8	A. It it's similar to I mean, he's a
9	scribbler, so it could be and it's very small and I
10	can't see well right now. Like I told you, it's
11	minuscule on here. So it would be something to ask him,
12	I think. I don't know.
13	Q. Well, I'm asking you first. Is this Jason
14	Svonavec's signature?
15	MR. COLIN: All right.
16	A. I don't know.
17	MR. COLIN: Objection; asked and answered.
18	I mean, she said she said she doesn't know.
19	Q. (BY MR. KRASIK) So the answer is I don't know?
20	A. I truly don't know.
21	Q. Okay.
22	A. I've said it like ten times.
23	MR. COLIN: All right. Okay. Okay.
24	Q. (BY MR. KRASIK) I'm showing you what I've
25	marked Exhibit 20.

(Deposition Exhibit No. 20 marked) 1 2 Q. (BY MR. KRASIK) I'm showing you what is a 3 membership interest assignment agreement assigning the 4 interest of Banshee Industries from Jason Svonavec 5 personally to Jason's Interest, LLC. Do you see that in 6 the first paragraph? 7 Membership -- Jason Svonavec and Jason -- yes. 8 Okay. And this membership interest assignment Q. 9 agreement is effective as of August 31, 2023. Do you see that? 10 11 Α. Yes. 12 Okay. Do you know why the membership interest in Banshee Industries, LLC, was assigned from Jason 13 Svonavec to Jason's Interest, LLC? 14 15 Α. I do not. You weren't part of that decision? 16 0. 17 No. I mean, my attorney has been No. Α. 18 reorganizing our companies. 19 Q. Okay. So you don't know why it was assigned 20 and you weren't part of the decision to assign it from 2.1 Jason's Svonavec personally to Jason's Interest, LLC? 22 I don't know why. I was probably in the 23 discussions when Gabby was making recommendations, but I 24 don't know why. 25 Q. Okay. Do you know if anything was filed with

1	the State of Pennsylvania about this assignment?
2	A. I don't know.
3	Q. Okay. Would you turn to the second page. Is
4	that your signature on behalf of Jason Svonavec as the
5	assignor and assignee?
6	A. You're asking if it's my signature
7	Q. Uh-huh.
8	A. No, it's not my signature.
9	Q. You deny that?
10	A. It's it's definitely not my signature.
11	Q. Okay.
12	MR. COLIN: Are
13	A. I have a big loopy A.
14	MR. COLIN: Stop, stop, stop, stop,
15	stop, stop, stop. Let me ask Mr. Krasik a clarifying
16	question. Are you asking her if she wrote this
17	signature
18	MR. KRASIK: Yes.
19	MR. COLIN: on this paper?
20	MR. KRASIK: Yes.
21	MR. COLIN: Answer that question. Did you
22	write this signature on this paper?
23	A. Oh, I have no idea. I thought you were asking
24	me, is it my signature.
25	Q. (BY MR. KRASIK) I apologize. Thank you for

1	helping to clarify that.
2	A. Yeah.
3	Q. You don't know if you physically signed for
4	Jason Svonavec on this document?
5	MR. COLIN: No, that's not that's not
6	what she said. Or is it?
7	Q. (BY MR. KRASIK) No, I think she's saying it's
8	not hers it's not Angela Svonavec's signature.
9	Correct?
10	A. Yeah, that's what I'm saying.
11	Q. I'm asking if you physically signed for Jason
12	Svonavec as assignor or assignee on this document.
13	A. It could be a stamp, but I don't know. I don't
14	recall.
15	Q. Okay. Is it possible it's also your
16	handwritten signature for him?
17	A. It's not impossible, but I don't know.
18	Q. When you say it's not impossible, why do you
19	say that?
20	A. Because I don't know.
21	MR. COLIN: Was that 20?
22	MR. KRASIK: That was 20. Yeah.
23	(Deposition Exhibit No. 21 marked)
24	Q. (BY MR. KRASIK) There's 21. Showing you what
25	I've marked as Exhibit 21, Ms. Svonavec. This is a

1	filing that you, through your attorneys, made in this
2	case.
3	MR. COLIN: Can we say Banshee Industries,
4	
	LLC, made this filing?
5	MR. KRASIK: I apologize.
6	MR. COLIN: That's why I asked.
7	Q. (BY MR. KRASIK) That Banshee Industries, LLC,
8	made through its attorneys in this case. And I'd like
9	to specifically direct your attention to what's
10	attached. Exhibit 1 is an affidavit in support of
11	motion to remand by you and Exhibit 2 is an affidavit in
12	support of motion for remand by Jason Svonavec. Do you
13	see that?
14	A. Yes.
15	Q. Okay. And I'd like you to open the signature
16	from the operating agreement of Jason's Interest, LLC,
17	that we were looking to a moment ago, Exhibit 19.
18	A. 19.
19	Q. Is this the same signature on Exhibit 21 as on
20	Exhibit 19?
21	MR. COLIN: Object to form.
22	A. I don't know. They're all scribbles to me.
23	Q. (BY MR. KRASIK) Okay. Did you sign Exhibit 21
24	on behalf of Jason Svonavec?
25	A. Before a notary public? No, I don't even know

1	who that is, that notary public.
2	Q. We'll get there in a minute. My question is,
3	did you sign Exhibit 21 on behalf of Jason Svonavec?
4	A. I I don't know, but that's not how I sign
5	either.
6	Q. What
7	A. I don't know. I don't know.
8	Q. Is it possible that you signed Exhibit 21 on
9	behalf of Jason Svonavec?
10	A. I don't know.
11	Q. This is dated October 8th. This is less than a
12	month ago. You don't remember?
13	A. I don't. You think I'd remember because I'm
14	supposedly in front of this person and I don't.
15	Q. So this is like three weeks ago now, you don't
16	know if you signed Exhibit 21 on behalf of Jason
17	Svonavec?
18	MR. COLIN: Okay. Objection; asked and
19	answered. She said she don't know.
20	A. I don't know.
21	Q. (BY MR. KRASIK) Okay. You said you don't know
22	who Laura Williams is. Is that true you don't know
23	Laura Williams?
24	A. I need more context, like where is she from,
25	where she works.

1	Q. Okay. I will represent to you she's at the
2	Morella Law Firm.
3	A. Okay.
4	Q. Were you at the offices of Morella Law Firm on
5	October 8th?
6	A. No.
7	Q. Was Jason?
8	A. Well, he could have been.
9	Q. Well, let's turn back to your affidavit in
10	support of the motion for remand.
11	A. I do remember Fed Ex'ing paperwork.
12	Q. Okay. Were you in the offices of the Morella
13	Law Firm on October 8th, 2024?
14	A. I've never been in the offices.
15	Q. So when this notary says, sworn to before me
16	this 8th day of October, 2024, by Angela Svonavec, you
17	weren't standing in front of her?
18	A. Unless she came to me.
19	Q. Did she come to you?
20	A. I don't know.
21	Q. This is three weeks ago.
22	A. I don't know. I'm sorry. I wish I knew, but I
23	don't know. I cannot remember three days ago.
24	Q. Okay. You were not in the offices of the
25	Morella Law Firm on October 8th, 2024?

1	MR. COLIN: Objection; asked an answered.
2	Q. (BY MR. KRASIK) Is that your testimony?
3	A. Correct.
4	Q. Okay. You're saying it's possible a notary
5	from the Morella Law Firm came to you on October 8th,
6	2024?
7	A. That's possible.
8	Q. Okay. Where were you on October 8th?
9	A. I don't know.
10	Q. Were you in Pennsylvania or were you in
11	Florida?
12	A. I would have been here.
13	Q. Okay. Did somebody from the Morella Law Firm
14	fly down to Florida on October 8th when you signed this?
15	A. People fly in to see me every week. I don't
16	have a recall on that. You'd have to check you'd
17	have to ask them.
18	Q. Do you remember three weeks ago on October 8th
19	did some
20	A. I don't remember.
21	Q notary from Pittsburgh fly down to see you?
22	A. I don't remember.
23	Q. That's your testimony under oath?
24	A. I have
25	MR. COLIN: Objection; asked and answered.

1	Don't answer that.
2	MR. KRASIK: That's a different that's a
3	different question.
4	MR. COLIN: How is it different?
5	MR. KRASIK: I'm asking if that's her
6	testimony under oath.
7	A. Because I don't recall.
8	MR. COLIN: I just in
9	MR. KRASIK: Because that's incredulous.
10	MR. COLIN: There is
11	A. It's not incredulous.
12	MR. COLIN: Stop.
13	THE REPORTER: Everybody's talking at one
14	time.
15	Q. (BY MR. KRASIK) Okay. Do you have the
16	question? So we've established you were not at the
17	office of Morella Law Firm October 8th. That, we know.
18	A. Correct. We do know that.
19	Q. Okay. All right. So when Ms. Williams says
20	sworn to and before me this 8th day of October, you were
21	not before her. Correct?
22	MR. COLIN: Object to the form. You may
23	answer.
24	Q. (BY MR. KRASIK) Correct.
25	A. I was not in Pittsburgh.

1	Q. So you were not in front of Laura Williams,
2	notary public
3	A. In Pittsburgh.
4	Q in Allegheny County?
5	A. Correct.
6	Q. Okay. Do you know if Jason Svonavec was
7	standing in front of Laura Williams on October 8th,
8	2024?
9	A. I don't know.
10	Q. You don't know?
11	A. Huh-uh.
12	Q. Okay. And this signature for Jason Svonavec,
13	you don't know if it's your signature for him?
14	A. I mean, if it is, I'm really good because that
15	really looks like him to me, but
16	MR. COLIN: That that's not what
17	Mr. Krasik is asking.
18	A. I don't know. I don't know.
19	MR. COLIN: Please let me clarify the
20	question so that we have a clean record. Did you write
21	this signature on this last page of Exhibit 21 where it
22	says Jason Svonavec? Did you write this signature?
23	THE WITNESS: I don't know.
24	Q. (BY MR. KRASIK) Okay.
25	MR. COLIN: That's her answer.

4	
1	(Deposition Exhibit No. 22 marked)
2	Q. (BY MR. KRASIK) I'll show you 22.
3	MR. COLIN: Would it be helpful I'm
4	sorry, Mr. Krasik. Would it be helpful going forward
5	when you're talking about signatures to frame the
6	question the way I framed it, which is to say, did you
7	write this signature? Because I think we're getting a
8	lot of confusion on the issue of that that wording.
9	MR. KRASIK: I don't think so, but I will
10	try to make it as clear as possible.
11	MR. COLIN: Fair enough. Thank you.
12	Q. (BY MR. KRASIK) Ms. Svonavec, what I've shown
13	you is Exhibit 22, which is the membership interest
14	assignment agreement of Banshee Industries, LLC, from
15	Jason's Interest, LLC, to you personally. Do you see
16	that?
17	A. Yes.
18	Q. Okay. Why was the ownership of Banshee
19	Industries, LLC, assigned from Jason's Interest, LLC, to
20	you personally?
21	A. At the direction of our attorney.
22	Q. And who was that attorney?
23	A. Gabby.
24	Q. Okay. Without disclosing to me the substance
25	of any communications with your attorney, were you part

1	of communications about this decision?
2	A. Yes.
3	Q. Okay. And those were all with with your
4	attorney?
5	A. Yes.
6	Q. Okay. Do you know if anything was filed with
7	the Commonwealth of Pennsylvania regarding this
8	assignment?
9	A. Is that what this is?
10	Q. No.
11	A. Then I don't know.
12	Q. Okay. If you look on page 1 to one, two,
13	three, four paragraphs down, it says, now, therefore,
14	for good and valuable consideration, the receipt and
15	sufficiency of which is hereby acknowledged, and
16	intending to be legally bound, the parties hereby agree
17	as follows and then it goes on. When I first read for
18	good and valuable consideration what consideration
19	did you give in exchange for this agreement?
20	A. I don't know.
21	MR. COLIN: Object to form.
22	Q. (BY MR. KRASIK) You don't know?
23	A. Huh-uh.
24	Q. Did you give any consideration?
25	A. I don't know.

1	Q. Do you know what consideration means?
2	A. Huh-uh.
3	Q. Did you give anything in exchange for the
4	rights that were granted to you under this agreement?
5	A. I don't know because the lawyers and the
6	accountants handle it all.
7	Q. Okay. Do you know if you received
8	A. I don't know.
9	Q anything of value
10	A. I don't know.
11	Q in exchange for this agreement?
12	A. I don't know.
13	Q. As you sit here today can you identify anything
14	of value that you received or you gave, excuse me, in
15	consideration for the rights granted to you under this
16	agreement?
17	MR. COLIN: Objection; asked and answered.
18	MR. KRASIK: Would you like the question
19	read back?
20	MR. COLIN: No.
21	MR. KRASIK: I'm going to need an answer to
22	that question.
23	MR. COLIN: Why is that how is that any
24	different from the three preceding questions that you
25	just asked her?
24	different from the three preceding questions that you

1	A. I don't know.
2	Q. (BY MR. KRASIK) Okay.
3	A. I don't handle it. People handle this all for
4	me.
5	Q. Okay. Do you know if there was anything of
6	value that you gave in exchange for the rights
7	granted
8	A. I don't know.
9	Q under this agreement?
10	A. I don't know.
11	Q. Okay. Who else might know that answer if there
12	was
13	A. My attorney.
14	Q. Okay. From your perspective was this like a
15	gift to you?
16	A. I didn't have a perspective on it. I don't
17	know.
18	Q. You don't know if you gave anything of
19	consideration anything of value and you don't know if
20	it was a gift to you?
21	A. Correct. The attorneys and accountants handle
22	that.
23	Q. Okay.
24	A. That's a designation they would know.
25	Q. Okay. Looking at the date of the agreement it

1	says it's effective 1st day of June 2024. Was there a
2	reason that you wanted this to be effective June 1,
3	2024?
4	A. My attorney made that decision. I have no
5	idea.
6	Q. Okay. You don't know of a reason why?
7	A. I don't.
8	Q. Okay. But the agreement wasn't executed on
9	June 1, 2024, was it?
10	A. I don't know when it was executed.
11	Q. Okay. Well, if you look at the Docusign
12	receipt at the end for both you and Jason, it says
13	viewed and signed on August 2nd, 2024. Do you see that?
14	A. Yes.
15	Q. Okay. So if it if the Docusign receipt says
16	it was signed on August 2nd, '24, do you know why this
17	agreement is effective as of June 1, 2024?
18	A. I do not know.
19	Q. Do you know why the membership interest in
20	Banshee Industries, LLC, was assigned to you personally?
21	A. My attorney suggested that.
22	MR. KRASIK: We'll mark this at the same
23	time and talk about them together.
24	(Deposition Exhibit No. 23 marked)
25	Q. (BY MR. KRASIK) Let me show you what I've

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1 marked as Exhibit 23. Ms. Svonavec, this is a 2 contribution agreement also effective as of June 1, 3 2024, between you and Angela's Interest, LLC, with 4 respect to the membership interest of Banshee 5 Industries, LLC. Do you see that? 6 Α. Yes. 7 Ο. Okay. We don't have a Docusign receipt for 8 this agreement to know when it was actually executed, 9 but it's made effective June 1, 2024, just like the 10 membership interest assignment agreement from Jason's 11 Interest, LLC, to you personally. Do you see that? 12 Α. June 1st, yes. Okay. So my question is, if you turned around 13 0. 14 the same day and assigned the interest of Banshee 15 Industries, LLC, to Angela's Interest, LLC, why was the 16 membership interest assignment agreement from Jason's 17 Interest, LLC, to you personally instead of being 18 between Jason's Interest, LLC, and Angela's Interest, LLC, which is how it ended up later that same day? 19 20 MR. COLIN: Object to form. 2.1 That's how the attorney instructed it be done. Α. 22 (BY MR. KRASIK) Okay. Do you have an Q. 23 understanding why it was done that way? 24 Α. No. 25 And so you said that's the attorney -- I'm Q.

1	sorry.
2	MR. KRASIK: Read back the answer. I don't
3	want to get it wrong.
4	THE REPORTER: The answer?
5	MR. KRASIK: Yeah. That's the way the
6	attorney
7	THE REPORTER: Your question was, do you
8	have an understanding of why it was done that way? She
9	said, no.
10	MR. KRASIK: I thought
11	Q. (BY MR. KRASIK) Okay. If I heard you right a
12	moment ago you said that the attorneys had had
13	instructed it be done that way?
14	A. (Moving head up and down).
15	Q. Is that right?
16	A. Yeah, Gabby handled all of this. She did all
17	the paperwork
18	Q. Okay.
19	A and sent
20	Q. Okay. So Gabby, and that's Morella, made that
21	decision?
22	A. Uh-huh. Yes.
23	Q. Okay. And do you know if anything was filed
24	with the Commonwealth of Pennsylvania either about the
25	assignment from Jason's Interest, LLC, to you personally

1	or the contribution from you personally to Angela's
2	Interest, LLC? Do you know if something was filed with
3	the State of Pennsylvania?
4	A. I don't know.
5	Q. Okay. If you would look at Exhibit 22, the
6	membership interest assignment agreement. And I'll ask
7	you to pull out Exhibit 20, the membership interest
8	assignment agreement between Jason Svonavec and Jason's
9	Interest, LLC. I'd like you to compare the signatures
10	for those two documents.
11	A. I have three documents.
12	Q. (BY MR. KRASIK) For Exhibit 22, Jason
13	Svonavec's signature is very different, isn't it?
14	A. Which number?
15	Q. 22.
16	A. 22. That's one of those stamps on Docusign.
17	Q. Right. It's a
18	A. Yeah.
19	Q. It's a it's a what do they call it?
20	A. I know
21	Q. Preselected style?
22	A. Uh-huh.
23	Q. Yes.
24	A. Yeah.
25	Q. So so the signature for Jason is a

1	preselected style on Exhibit 22. Correct?
2	A. Yes.
3	Q. Okay. But it's very different on Exhibit 20?
4	A. Yes.
5	Q. Does this help to refresh your recollection
6	that you wrote Jason's signature on Exhibit 20?
7	A. No. It doesn't.
8	Q. Do you know why Jason picked a preselected
9	style to execute the membership interest assignment
10	agreement, but didn't do that on either the the
11	agreement between Jason Svonavec and Jason's Interest,
12	LLC, for the operating agreement of Jason's Interest,
13	LLC, or the affidavit that we looked at?
14	A. I don't know.
15	Q. You don't know?
16	A. I don't know.
17	(Deposition Exhibit No. 24 marked)
18	Q. (BY MR. KRASIK) I'm showing you what I've
19	marked as Exhibit 24.
20	THE WITNESS: Will we be able to take a
21	bathroom break again soon?
22	MR. KRASIK: Whenever you'd like. Would
23	you like now?
24	THE WITNESS: Yeah. And I don't know if
25	there's any snacks out there, but my blood sugar is

1	getting super low.
2	THE VIDEOGRAPHER: We're going off the
3	record. The time is 1:32 p.m.
4	(Recess from 1:32 p.m. to 1:45 p.m.)
5	THE VIDEOGRAPHER: We are back on the
6	record. The time is 1:45 p.m.
7	Q. (BY MR. KRASIK) Ms. Svonavec, if I could
8	direct your attention back to Exhibit 22 for a final
9	question?
10	A. Uh-huh.
11	Q. Earlier I believe you said that you weren't
12	aware of any reason why the or any any need to
13	have the agreement effective June 1, 2024. Is that
14	right?
15	A. I'm I don't know specifically. I can't
16	recall what the meaning or the reason was.
17	Q. Okay. And do you recall if there was a reason?
18	A. Oh, I'm sure there's a reason.
19	Q. Okay. As we looked at on the Docusign, the
20	this agreement was actually signed executed on
21	August 2nd, 2024. If you turn to the last page it shows
22	that.
23	A. Uh-huh. Yes.
24	Q. Okay. Do you know why that first paragraph of
25	the agreement wasn't updated to say effective August 2,

1 2024, instead of leaving 1st day of June 2024? 2 Α. I don't know why. 3 Okay. You can put aside -- well, one more 4 question. I mean, is it -- is it accurate in your --5 from your perspective that -- to say that this 6 membership interest assignment agreement was effective 7 June 1, 2024, if it wasn't executed until August 2nd, 8 2024? 9 Yes, I believe it was effective. 10 0. It was basically being back dated? I don't know. My attorney told me it was 11 Α. 12 effective for the date on here. Q. Okay. Even though it wasn't signed for two 13 months later? 14 15 That was my understanding. 16 Okay. All right. Let's look at Exhibit 24, 0. 17 which is also before you. This is the amended and 18 restated operating agreement of Banshee Industries, LLC, also adopted as of this June 1, 2024. Do you see that? 19 20 Α. Sorry. Yes. 2.1 Okay. We don't have a -- a Docusign receipt Q. 22 for this document. Do you recall when you actually 23 signed this amended and restated operating agreement 24 with Banshee Industries, LLC?

25

Α.

I don't know.

1	Q. Don't know. Do you recall if it was on June 1,
2	2024?
3	A. I don't know.
4	Q. If well, I think we can agree it would have
5	had to have been August 2nd, 2024, or later. Right?
6	Because if the membership interest of Banshee wasn't
7	assigned to you personally until August 2nd, 2024, you
8	couldn't have signed an amended restated operating
9	agreement of Banshee Industries, LLC, by Angela's
10	Interest, LLC, before you were assigned the interest.
11	Right?
12	A. Yeah, I have no idea the order they came
13	through for signature in.
14	Q. Okay.
15	A. None.
16	Q. Okay. All right. If you look at paragraph 3
17	of Exhibit 24, paragraph 3A specifically.
18	A. Wait, I'm not
19	Q. Oh, I'm sorry. Take your time.
20	A. So does that mean management?
21	Q. Under management. Yes.
22	A. Okay.
23	Q. 3A it says, member hereby appoints Angela
24	Svonavec to serve as the initial manager of the company?
25	A. Yes.

1	Q. Okay. So you you are the manager of Banshee
2	Industries, LLC?
3	A. Correct.
4	Q. Okay. And please turn to paragraph 5 of this
5	document. It says under the heading, Compensation of
6	Manager, the manager shall be reimbursed for all
7	expenses incurred in managing the company. Let's stop
8	there.
9	A. I don't see that on page 5.
10	Q. No, I'm sorry. Paragraph 5.
11	MR. COLIN: Paragraph 5. Page 3.
12	Q. (BY MR. KRASIK) Apologies if I wasn't clear.
13	A. Okay. Page 3, paragraph 5. Okay.
14	Q. Under the heading, Compensation of Manager, the
15	manager shall be reimbursed for all expenses incurred in
16	managing the company. I'll stop there. Have you been
17	reimbursed for expenses by Banshee?
18	A. Not that I'm aware, but I don't track any of
19	the expenses or do the accounting.
20	Q. Well, you'd have to track the expenses. Right?
21	I mean, you how does your accountant know what
22	expenses to take?
23	A. I mail all the receipts and they organize
24	everything.
25	Q. Okay. So you keep track of the receipts and

1	then you give those to your accountant. Right?			
2	A. Well, if keeps track means throw them in a bag			
3	and mail them up, that's what I do.			
4	Q. Okay. Have you sought reimbursement for			
5	expenses incurred in managing Banshee?			
6	A. Not that I'm aware.			
7	Q. Okay. If you look further in paragraph 5 under			
8	Compensation of Manager it says, the manager it says,			
9	reading further in the paragraph, the manager may at the			
10	election of the member, be entitled to compensation for			
11	management services rendered in an amount to be			
12	determined from time to time by the member.			
13	Have you been paid a management services			
14	fee by Banshee?			
15	A. I I think I have, but I I believe so, but			
16	that's an accounting question. I receive I believe			
17	SO.			
18	Q. Okay. I'm first asking, have you been paid.			
19	And the answer is yes?			
20	A. I've been paid by Banshee Industries.			
21	Q. Okay. Do you know how much?			
22	A. I don't.			
23	Q. Okay. Do you know to what state or states that			
24	compensation has been allocated?			
25	A. I don't.			

1	Q. Would it be fair to say you've not paid state
2	taxes on it because Florida has no state tax?
3	A. I don't know.
4	Q. Well, you haven't paid Florida income tax.
5	Right?
6	A. I haven't handled any of it.
7	Q. Okay. Do you know if your management service
8	fee from Banshee has been allocated to Florida or
9	Pennsylvania?
10	A. I don't know.
11	Q. You'd agree with me Banshee doesn't operate in
12	Florida?
13	A. I don't know.
14	Q. Well, sure you do. Does does Banshee
15	Industries operate in Florida? Does it have business in
16	Florida?
17	A. I don't know.
18	Q. You're the owner of the company and you don't
19	know?
20	A. I don't know. I send everything back and the
21	accountants and attorneys make the decisions.
22	Q. Well, I'm talking about the operations of
23	Banshee. We earlier we talked about Banshee sells
24	coal, sells other forms of heating products?
25	MR. COLIN: Let me let me

1 object to the form, because I think she said that she 2 has an office down here, so are you characterizing 3 office as part of operations? 4 MR. KRASIK: Well, it's coaching the 5 witness, by the way, but, no, I'm not. I don't think 6 those are operations. If she wants to say I have an 7 office, that's fine. 8 Well, the management was going to be my 9 question. Does the management count, because I manage 10 all of these companies from this location here and how they break it out and allot it, I don't know till the 11 12 end of the year when --13 0. (BY MR. KRASIK) Does Banshee mine or produce any products from Florida -- in Florida or from Florida? 14 15 I don't know everything that's sold up there, 16 so I don't know, but we manage all the employees. 17 Remember, it's the hiring hub. 18 Q. Yes. To your knowledge --So all the employee management is done from 19 20 here. 2.1 To your knowledge does Banshee sell, mine or Q. 22 make anything from Florida? 23 Banshee doesn't do any mining. I don't know if it sells or makes anything. I don't know. 24 25 Okay. Who would know the answer to that Q.

1	question, if not the owner of the company?
2	A. Probably the lawyers.
3	Q. The lawyers? Okay.
4	A. It feels like a trick question. I don't know
5	what you're calling business and what is is not, so I
6	don't know.
7	Q. Does Banshee have any customers in Florida?
8	A. Customers come to Florida all the time.
9	Q. That wasn't my question.
10	A. I don't know.
11	Q. As the owner of the company you don't know who
12	your customers are?
13	A. I have thousands of customers.
14	Q. Are any of them in Florida?
15	A. I don't know. I don't check everybody's
16	address. I don't know.
17	Q. Okay.
18	A. I have in all kinds of states I have
19	customers.
20	Q. If Banshee focuses on heating supplies, does it
21	make sense that they would be selling to Florida?
22	A. That's just one segment of their business.
23	Q. What else?
24	A. We don't sell heating supplies in Florida. I
25	can answer that.

1	Q. Okay. What part what part of their business				
2	would they direct to Florida?				
3	A. They're there's all the employees are				
4	hired through Banshee Industries for all of these				
5	companies and then some. So all that management is done				
6	from here.				
7	Q. Okay. That wasn't my question. Does Banshee				
8	sell anything to Florida?				
9	A. I don't know. I, at this point, cannot recall.				
10	I don't know it.				
11	Q. Okay. Does Banshee sell into Pennsylvania?				
12	A. Some, yes.				
13	Q. Okay. Is any part of your management service				
14	fee allocated to Pennsylvania?				
15	A. I don't know. That's a tax and lawyer				
16	question. I have no idea.				
17	Q. And Banshee's office is at 550 Beagle Road in				
18	Rockwood. Right?				
19	A. Banshee's office is at 338 Industrial Park Road				
20	in Meyersdale.				
21	Q. That wasn't alleged in this lawsuit that				
22	Banshee's address is 550 Beagle Road?				
23	A. Banshee Farm? Are you talking about Banshee				
24	Industries?				
25	Q. Banshee Industries.				

1	A. Banshee Industries, again, the physical				
2	location of the office is 338 Industrial Park Road. The				
3	mailing address is 550 Beagle Road.				
4	Q. Okay. Both of those are in Rockwood?				
5	A. No. One is in Meyersdale, one is in Rockwood.				
6	Q. Both are in Pennsylvania?				
7	A. Both are in Pennsylvania.				
8	MR. KRASIK: All right. That concludes				
9	this deposition on subject matter jurisdiction. We, of				
10	course, reserve our right to take Ms. Svonavec's				
11	deposition on the merits of the case at some later time				
12	in these proceedings.				
13	MR. COLIN: I have no questions. We'll				
14	read.				
15	THE VIDEOGRAPHER: Okay. Thank you. This				
16	marks the end of the videotaped deposition of Angela				
17	Svonavec and the time is 1:56 p.m.				
18	MR. COLIN: Thank you.				
19	THE REPORTER: Did you want to order a				
20	copy?				
21	MR. COLIN: Yeah. You've got my card				
22	there?				
23	THE REPORTER: I've got your card, yes.				
24	MR. COLIN: PDF, searchable PDF? Is that				
25	what you do?				

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THE REPORTER:
1
                                       Yes.
                                              E-Tran? Okay.
2
                      (Deposition concluded at 1:56 p.m.)
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1	CHANGES AND SIGNATURE
2	WITNESS NAME: ANGELA SVONAVEC
3	DATE OF DEPOSITION: NOVEMBER 4, 2024
4	PAGE LINE CHANGE REASON
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1	I, ANGELA SVONAVEC have read the foregoing
2	deposition and hereby affix my signature that same is
3	true and correct, except as noted above.
4	
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6	ANGELA SVONAVEC
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                IN THE UNITED STATES DISTRICT COURT
             FOR THE WESTERN DISTRICT OF PENNSYLVANIA
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       HERITAGE HOLDING CO.,
       LLC, a Pennsylvania
       limited liability
4
       company,
5
                    PLAINTIFF,
6
       VS.
7
                                     Civil Action No.
       KTRV, LLC,
                                     2:24-cv-1448
8
                    DEFENDANT.
9
10
       BANSHEE INDUSTRIES, LLC,
11
       Pennsylvania limited
       liability company,
12
               PLAINTIFF,
13
       VS.
                                   ) Civil Action No.
                                    3:24-cv-233
14
       HERITAGE COAL & NATURAL
       RESOURCES, LLC,
15
16
               DEFENDANT.
17
                     REPORTER'S CERTIFICATION
18
                   DEPOSITION OF ANGELA SVONAVEC
                      NOVEMBER 4, 2024
19
2.0
          I, Jodi Goodman, Certified Shorthand Reporter,
21
    hereby certify to the following:
22
          That the foregoing deposition of ANGELA SVONAVEC,
23
     the witness, hereinbefore named was, at the time named,
24
     taken by me in stenograph on NOVEMBER 4, 2024 having
2.5
    been first duly cautioned and sworn to tell the truth,
```

1	the whole truth, and nothing but the truth, and the same
2	were thereafter reduced to typewriting by me or under my
3	direction.
4	I further certify that pursuant to FRCP Rule
5	30(f)(1) that the signature of the deponent:
6	$_{ t XXX}_{ t L}$ was requested by the deponent or a party
7	before the completion of the deposition and is to be
8	returned within 30 days from date of receipt of the
9	transcript. If returned, the attached Changes and
10	Signature Page contains any changes and the reasons
11	Therefor;
12	was not requested by the deponent or a
13	party before the completion of the deposition.
14	I further certify that I am neither counsel for,
15	related to, nor employed by any of the parties in the
16	action in which this proceeding was taken, and further
17	that I am not financially or otherwise interested in the
18	outcome of the action.
19	
20	GIVEN UNDER my hand of office on the 6th of November, 2024.
21	
22	Jodi Goodman
23	Texas CSR No. 7033 Expiration Date: 10-31-26
24	Expiración Dace. 10 31 20
25	

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